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ULSTER RAILWAY.

REPORT

OF

THE DIRECTORS

TO THE

FIFTY-SEVENTH HALF-YEARLY

General Meeting of Proprietors,

ON

WEDNESDAY, 15TH FEBRUARY, 1865.

BELFAST:
ARCHER AND SONS, PRINTERS BY STEAM POWER,
10, WELLINGTON PLACE.

1865.

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ULSTER RAILWAY.

DIRECTORS.

Chairman:

WILLIAM COATES, Esq., Glentoran, Belfast.

JAMES GRAY, Esq., Woodbank, Belfast.
J. W. GREER, Esq., Woodville, Lurgan.
WILLIAM GREGG, Esq., Derryvolgie, Lisburn.
SAMUEL MURLAND, Esq., Woodlawn, Castlewellan.
GEORGE PIM, Esq., Cabinteely, Dublin.
CAPTAIN JESSE LLOYD, Camla Vale, Monaghan.
JOHN SMYTH, Esq., Orlands, Carrickfergus.
WILLIAM THOMPSON, Esq., M.D., Lisburn.
FRANCIS WATSON, Esq., Lakeview, Lurgan.

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REPORT OF THE DIRECTORS

OF THE

ULSTER RAILWAY COMPANY.

Capital Account.

The increase in this Account since the last Report is explained by the transfer of several items formerly in the Balance Sheet as unsettled accounts.

The principal sum is that already incurred for the Extension of the Goods' Station at Belfast. The others are fully explained under the head of Parliamentary Proceedings.

Traffic.

The Half-yearly Gross Receipts on the Ulster and Dungannon Lines are shown in the following Comparative Table:—

Description of Traffic.	Half Year ending 31st Dec. 1864.	Half Year ending 31st Dec. 1863.	Increase.	Decrease.
	£ s. d.	£ s. d.	£ s. d.	£ s. d.
Passengers, ...	33,588 5 4	31,403 17 2	2,184 8 2	
Parcels, ...	1,289 6 8	1,158 14 6	130 12 2	
Horses, Carriages, and Dogs,	609 0 4	471 10 11	137 9 5	
Live Stock, ...	2,158 11 10	2,383 13 10		225 2 0
Goods, ...	26,607 18 4	25,130 6 4	1,477 12 0	
Mails, ...	2,118 15 0	1,891 11 10	227 3 2	
	66,371 17 6	62,439 14 7	4,157 4 11	225 2 0

The Gross Increase is £3,932, being £2,680 on Passengers, and £1,252 on Goods' Traffic.

The increase from the latter has been chiefly in the higher classes of merchandise; for, though there has been a slight addition to the tonnage

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of Coals over the Line, yet the want of a connexion with the Quays has been, and is, felt to be a disadvantage to the Company, and must be a loss to the Port of Belfast: the heavier descriptions of Traffic, such as Coals, Slates, Timber, &c., has not only not increased in the proportion that might have been anticipated, but some of that which was formerly sent through Belfast has been ordered to other Ports possessing greater facilities in this respect.

An Act of Parliament has, however, been passed for the making of a system of Railways through Belfast, including a communication with the Quays, in which Clauses have been inserted for the facilitation of Traffic to and from the Ulster Line. Your Directors, therefore, hope that the time is not distant when your Railway will enjoy the advantages of an easy access to the Port for all classes of Traffic.

By the opening of the Newry and Armagh Line, some of the Traffic formerly enjoyed by this Company has been diverted.

There has been a decrease in the Grain and Breadstuffs carried of about 3,500 tons, in consequence of the unusually large crop of Potatoes.

There has also been a deficiency in the Dead Pig Trade of about 500 tons.

The Traffic over the Clones Extension is slowly increasing.

Working Expenses.

The Working Expenses (exclusive of Rates and Taxes) amount to £30,480 12s. 8d. In comparing this sum with the corresponding period of 1863 it is necessary to explain that it represents the Working and Maintaining of 120 Miles for the Six Months. The cost of maintaining the Clones and Banbridge Lines was not a charge upon the Company in 1863.

There has also been an increase in the Trains of nearly 13,000 Miles, about one-half of which arises from an addition to the Banbridge Trains under the Award. The remainder has been caused by a Goods' Train on the Clones Line, which was not running in 1863.

The price of Coals was higher during this than the corresponding period of last year.

Interest.

The amount paid for Interest is £7,844 6s. 7d. This may be subdivided into—

Debenture Stock, ...	£941	13	11
Authorised Loan Capital, ..	5,383	15	7
Temporary Loans, &c., ...	1,518	17	1
	£7,844	6	7

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The Rate of Interest on the Ordinary Loan Capital of the Company averages £4 3s. 4d. per Cent.

Dividend.

The Proprietors are aware that the Quarter Shares are now, under the terms of their creation, entitled to participate in the general dividends of the Company.

After the payment of the Interest and the Rent of the Portadown, Dungannon, and Omagh Line, the Balance remaining amounts to £23,649 19s. 7d., and out of this sum your Directors recommend a Dividend of 22s. 6d. per Share on the Original Shares, 11s. 3d. per Share on the Half-Shares, 5s. 4d 4-5ths per Share on the Quarter-Shares, being at the rate of Four-and-a-half per Cent. per Annum, less Income Tax, and payable on the 22nd instant to all Proprietors not in arrears of Calls.

Rolling Stock.

This has been efficiently maintained during the Half-year, and is reported in good order generally.

The Engine Stock is still maintained at great expense and inconvenience; but, the Goods Department having been removed to the New Premises, the conversion of the Old Warehouse into Engine Shed and Workshops will be forthwith commenced.

During the Half-year additional Carriages and Waggons were ordered, some of which are in the course of delivery. To meet the requirements of the Traffic, Waggons had to be hired, which will explain an Increase in the Working Expenses, amounting to £338.

The purchase of some additional Engines will be necessary during the current year.

The Locomotive Superintendent's Report is appended as usual.

Permanent Way and Works.

With the exception of the portion of the Barlow Road which has not yet been sleepered, these are reported to be in fair working order.

The Proprietors are referred to the Engineer's Report for details of the Work done during the Half-year.

Banbridge, Lisburn, and Belfast Railway.

There are some Works yet to be done before the Line can be accepted as complete, and their early execution is essential. Your Directors have not been able to bring all matters of difference with this Company to a close; but they hope that the negociations on the subject are drawing to an end, and that in their next Report they will be enabled to state that every difference has been adjusted.

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As will be seen from the following statement, the Traffic is steadily improving :—

Description of Traffic.	24½ Weeks Ending Dec. 31, 1863.	Half Year Ending June 30, 1864.	Half Year Ending Dec. 31, 1864.
	£ s. d.	£ s. d.	£ s. d.
Passengers,..	1,620 8 6	1,847 4 6	2,106 1 4
Parcels, ...	62 3 7	72 15 10	87 5 6
Horses, Carriages, and Dogs, ..	10 5 5	23 10 10	14 9 5
Live Stock,..	46 6 0	78 4 11	66 19 8
Goods, ...	662 15 4	1,095 3 2	1,333 16 2
Mails, ...		31 5 0	31 5 0
	2,401 18 10	3,148 4 3	3,639 17 1

Banbridge Extension Company.

The Directors have been informed that, in accordance with the arrangement made between the parties when before Parliament, this Company are applying for an Extension of their Line to Newcastle and Dundrum. This will restore the project to the position in which it was originally presented to Parliament, and for which your Directors then consented to recommend you to subscribe the sum of £15,000.

When the Bill is passed, your Directors will bring before you the recommendation which they undertook to make when this scheme was first brought under the notice of this Company.

The Directors of that Company have informed your Board that the success of this measure is of importance to the completion of the Works which are now in process of construction.

Newry and Armagh Company.

By an Act of Parliament passed in 1859, the Newry and Armagh Company acquired, by the consent of this Company, the right to use your Station at Armagh, and the mode of using it has been the subject of Arbitrament by the Board of Trade, who, though they have not formally decided the questions before them, have intimated that the business of the Newry and Armagh Company is to be done as proposed by this Company instead of by an independent staff of servants, as demanded by the Newry and Armagh Company. The remuneration for the services to be rendered has not yet been settled.

The Junction is expected to be opened in a few days.

Parliamentary Proceedings.

The accounts connected with the Opposition to the various schemes inimical to this Company's interests having been settled, the amount has been charged in this Half-year's Statement. This defence of the

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Company's property has involved an outlay of nearly £2,000 during the last three years, but the protection obtained has fully justified the expenditure.

The accounts connected with the Bill promoted by this Company for a Tramway to the Quays having all been rendered, the balance has been charged against the Reserved Fund in this Half-year's Statement.

The Directors have also closed an account which has been kept open from prudential motives for many years, and which originated in the Parliamentary proceedings connected with the County Down Lines by the transfer of the amount to Capital Account.

Solicitor's Bills of Costs.

The Board and their Solicitor not having been able to agree upon the settlement of the various Bills of Costs rendered, they were referred to the taxation of a gentleman mutually chosen and have been settled.

The only legal expenses which are now outstanding are those arising out of the Traverses of the Award for the Portadown Bridge, and some items connected with the taking of Land for the Extension to Clones.

Mr. George K. Smith, who has been Solicitor to the Company for the last ten years, and who, during that time, has filled the position with zeal and honour, has ceased to be officially connected with the Company.

Resignation of General Manager.

Your Directors have to report the resignation of Mr. Frederick Broughton, who has filled the offices of Secretary and General Manager to the Company since the year 1855; and, in doing so, they think it only right to bear testimony to the efficient manner in which he has discharged the duties of those important offices. While they regret the loss of the services of so valuable an Officer, they are glad to learn that the resignation proceeds from his having received a more lucrative appointment in England.

Your Directors having regard to the increasing importance of the business of the Company have it in contemplation to divide the Offices filled by Mr. Broughton, and to make separate appointments of Secretary and Manager.

Directors.

The Board have to regret the Resignation of Messrs. Allen and Mulholland, two of your Directors, whose assistance and experience the Board have had for many years. Mr Allen has been Deputy-Chairman of the Board almost since the formation of the Company; and your Directors cannot allow this opportunity to pass without recording their appreciation of the ability with which he filled that office, and their sense of the great advantage the Company have derived from the connection of both these gentlemen with the Board.

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The Directors who retire at the meeting in August next are—James Gray, John W. Greer, George Pim, and Francis Watson, Esqrs. John Raphael, Esq., also vacates his office of Auditor.

By order of the Board,

WILLIAM COATES, CHAIRMAN.

Board Room, Belfast, 3rd Feb., 1865.

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ULSTER

TRAFFIC ACCOUNT FOR HALF-YEAR

RECEIPTS ON ULSTER LINE.

	1	2	1	2	£ s. d.
	No.	No.	31 Dec., 1863	31 Dec., 1864	
Passengers—			£ s. d	£ s. d.	
1st Class, ...	53,276	54,618	6,243 13 10	6,559 12 6	
2nd Class, ...	125,791	133,421	9,698 9 10	10,081 1 5	
3rd Class, ...	228,439	242,271	10,698 19 6	11,876 6 8	
	407,506	430,310	26,641 3 2	28,517 0 7	
Less Subscription to Maze Races, ...			50 0 0	50 0 0	
			26,591 3 2	28,467 0 7	
Parcels, ...			979 1 6	1,088 3 3	
Horses, Carriages, &c.			372 1 3	497 3 7	
Goods, &c.			21,183 9 2	22,419 8 0	
Extra Cartage, ...			390 16 10	226 3 6	
Live Stock, ...			1,993 7 11	1,849 11 4	
Mails, ...			1,841 11 10	2,068 15 0	
Transfer Fees			10 18 6	6 17 6	
			53,362 10 2		56,623 2 9

RECEIPTS ON P. D. & O. JUNCT. LINE.

	1	2	1	2	
	No.	No.	31 Dec., 1863	31 Dec., 1864	
Passengers—			£ s. d.	£ s. d.	
1st Class, ...	6,617	6,143	1,001 14 4	1,027 4 4	
2nd Class, ...	19,712	20,388	1,834 12 1	1,949 17 0	
3rd Class, ...	34,988	35,725	1,926 7 7	2,094 3 5	
	61,317	62,256	4,762 14 0	5,071 4 9	
Parcels, &c.			179 13 0	201 3 5	
Horses, Carriages, &c.			99 9 8	111 16 9	
Goods, &c.			3,612 14 7	4,043 2 1	
Live Stock, ...			390 5 11	309 0 6	
Mails, ...			50 0 0	50 0 0	
			9,094 17 2		9,786 7 6
					£66,409 10 3

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RAILWAY.

ENDING 31st DECEMBER, 1864.

EXPENDITURE.

	1 31 Dec. 1863.	2 31 Dec., 1864.
	£ s. d.	£ s. d.
Locomotive Charges—		
Engine Drivers, Firemen, and Cleaners,	1,757 16 3	1,751 0 7
Coke, Coal, Water,	3,919 4 8	4,137 8 4
Oil, Tallow, Waste,	381 10 0	407 8 10
Repairs of Engines, &c.	2,256 7 5	2,509 17 9
Clothing,	"	2 1 0
	8,314 18 4	8,807 16 6
Maintenance of Way and Buildings—		
Salaries and Wages,	2,710 3 3	3,183 10 5
Materials for Way,	987 16 8	1,152 19 9
Repairs of Bridges and Fences,	58 18 10	168 16 7
Repairs of Stations,	451 4 4	557 15 2
	4,208 3 1	5,063 1 11
Traffic Charges—		
Clerks, Guards, Porters, Police, &c.	6,587 15 11	7,225 13 6
Clothing for Porters, Guards, &c.	119 12 1	362 5 0
Coals, Gas, and Small Stores at Stations,	1,232 19 4	1,194 0 5
Repairs of Carriages, Waggons, and Sheets,	1,508 16 9	1,867 12 6
Hire, &c., of Waggons,	212 1 11	555 5 5
Compensation for Damages,	218 5 4	245 14 11
Carters' Wages, Horses' Keep, and Hired Cartage,	1,834 5 11	2,255 2 4
Renewals of Carts, Harness, &c.	91 0 6	118 11 0
Clothing for Carters,	5 14 10	84 14 1
Banbridge Cartage Account,	44 5 9	"
	11,854 19 4	13,908 19 2
General Charges—		
Manager's, Secretary's, and Audit Offices,	1,114 12 5	1,249 13 5
Direction and Auditing, and Travelling Expenses,	298 4 6	314 0 2
Advertising, Printing, and Stationery,	670 12 6	573 13 3
Law Charges, for General Business,	16 15 3	28 8 9
Insurance, Stamps, &c.	194 0 9	157 17 5
Subscriptions to Hospitals,	4 3 0	4 3 0
Clearing House Expenses,	166 0 0	201 6 11
Rents, balance of, including Telegraph,	197 6 9	171 12 2
	2,661 15 2	2,700 15 1
	27,039 15 11	30,480 12 8
Less received for Working Banbridge Line,	1,804 2 10	2,392 8 1
Total Working Expenses,	25,235 13 1	28,088 4 7
Per Centage on Receipts,	40.40	42.29
Rates and Taxes,	1,883 1 11	1,649 18 10
Total Expenditure,		29,738 3 5
Balance (Profit) carried to General Revenue Account,		36,671 6 10
		£66,409 10 3

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ULSTER

Dr. GENERAL REVENUE ACCOUNT

	£	s	d
To Half-year's Rent of Dungannon and Omagh Line,	5,250	0	0
To Dividend on Four per cent. Debenture Stock,	941	18	11
To Interest on Loans, &c.	6,902	12	8
Proposed Dividend on 12,000 Original Shares, at 22s.6d. per Share, on 6,000 Half-Shares at 11s. 3d. per Share, and on 20,000 Quarter-Shares at 5s. 4d. 4-5ths, less Income Tax,	21,718	2	6
Proposed to be carried to Reserved Fund,	1,931	17	1
	36,744	6	2

Dr. RESERVED FUND

		£	s	d
1864. Dec. 31.	To Amount expended in renewing Permanent Way, Buildings, &c.	2,760	13	1
	To do. do. renewing and rebuilding Engines, Carriages, and Waggons,	1,785	4	9
	To Balance of Expenditure of Bill for promoting Tramway to Quays at Belfast,	337	2	10
	To Balance,	929	0	7
		5,812	1	3

CAPITAL

RECEIPTS.

		£	s.	d.
£50 per Share on 12,000 Shares,		600,000	0	0
£25 per Share on 6,000 Shares,		150,000	0	0
£12 10s. per Share on 20,000 Shares,	250,000 0 0			
Less Arrears,	5,139 10 0			
		244,860	10	0
Bonds, &c.		256,860	0	0
Debenture Stock,		47,085	0	0
Balance,		77,041	17	8
		£1,375,847	7	8

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RAILWAY.

HALF-YEAR ENDING 31st DECEMBER, 1864.

Cr.

	£	s	d
By Balance brought from Traffic Account,..	36,671	6	10
By Dividend on Portadown, Dungannon, and Omagh Junct. Railway Preference Shares,	72	19	4
	36,744	6	2

ACCOUNT.

Cr.

		£	s	d
1864. June 30	By Balance at the credit of this Account, ...	1,632	7	11
	By Amount ordered to be placed to credit of this account,.. ..	2,549	5	10
Dec. 31	By Amount for Old Materials, ...	1,600	7	6
	By Interest on this Account for past Six Months, ...	30	0	0
		5,812	1	3

ACCOUNT.

EXPENDITURE.	30th June, 1864. £	s.	d.	31st Dec., 1864. £	s.	d.
Parliamentary and Legal Expenses, ...	30,507	1	6	32,419	6	0
Travelling Expenses, &c.	6,162	18	6	6,162	18	6
Engineering and Surveying, ...	19,978	17	6	21,026	5	6
Permanent Way and Works, ...	748,677	2	10	749,079	11	7
Advertising, Printing, and Stationery, ...	2,289	14	10	2,289	14	10
Land and Compensation, ...	163,610	6	3	163,887	0	11
Buildings, Stations, and Furniture, ...	122,725	10	3	140,680	18	6
Interest Commission, and Stamps, ...	18,805	15	11	18,805	15	11
Salaries, ...	2,600	3	0	2,600	3	0
Direction and Auditing, ...	4,302	8	9	4,302	8	9
Rates and Taxes, ...	748	5	1	748	5	1
Rolling Stock.	140,815	3	2	140,815	3	2
Miscellaneous Carrying Stock, ...	1,374	5	8	1,375	15	8
Shares in Dungannon Line, ...	30,000	0	0	30,000	0	0
Irish North Western Railway Company, ...	27,605	0	3	27,704	0	3
Banbridge, Lisburn and Belfast Railway Company, ..	25,000	0	0	25,000	0	0
Banbridge Extension Railway Company, ...	8,100	0	0	9,000	0	0
	1,353,302	13	6	1,375,847	7	8

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ULSTER

STATEMENT OF

AUTHORISED.

	£	s.	d.
By Acts of 1836 and 1845,	200,000	0	0
By Act 1855,	50,000	0	0
Do. 1859,	50,000	0	0
Do. 1861,	9,000	0	0
	309,000	0	0

SUMMARY OF

ASSETS.

	£	s.	d.
Capital Account,	77,041	17	8
Bank of Ireland, Traffic Account,	33,571	3	1
Postmaster-General,	1,074	19	10
Cash in hands of Cashier,	250	0	0
Stores on hand,	5,928	17	4
Audit Clerk, Balances due at Stations,	2,059	6	6
Sundry Accounts owing to the Company,	7,097	12	6
Government Stock	10,640	0	0
	£137,663	16	11

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RAILWAY.

LOAN CAPITAL

RAISED TO 31st DECEMBER, 1864.

	£	s.	d.
Loans under all Acts,	256,860	0	0
Debenture Stock,	47,085	0	0
Balance,	5,055	0	0
	309,000	0	0

BALANCE SHEET.

LIABILITIES.

	£	s	d
General Revenue Account,	23,649	19	7
Reserved Fund,	929	0	7
Bank of Ireland, Capital Account,	33,969	5	9
Railway Clearing Houses,	1,235	1	9
Portadown, Dungannon, & Omagh Junction Railway Co.	4,049	6	4
Benevolent Fund,	207	2	4
Sundry Bondholders, Interest,	5,119	19	2
„ Debenture Stockholders	919	6	1
„ Temporary Loans,	51,250	0	0
„ Accounts unpaid.	8,682	3	3
Dividends unpaid,	429	16	5
Completion of Omagh Extension,	7,222	15	8
	£137,663	16	11

Examined and found correct,

JAMES G. BELL, }
JOHN RAPHAEL, } Auditors.

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LOCOMOTIVE SUPERINTENDENT'S REPORT.

Ulster Railway, Locomotive Department,
Belfast, 1st February, 1865.

To the Directors of the Ulster Railway Company.

GENTLEMEN,

In reporting upon the condition of the Rolling Stock, during the past Half-year, I beg to state it has become necessary to remove one of the old Engines from the Stock as unserviceable, and that it will shortly be necessary to take out another from same cause.

Considerable difficulty has been experienced in carrying out the ordinary repairs, consequent upon insufficient accommodation, this, and the want of proper Tools, has led to the necessity of putting some of the work out, thereby increasing the cost of Repairs.

With the exceptions above named, the Stock has been kept in fair working order.

One of the Engines, in process of being rebuilt and converted into a coupled Engine, is progressing towards completion, and will shortly be ready for work.

The Engine Mileage was 33,400 in excess of the corresponding period of 1863.

I beg to add, that it will soon be necessary to increase the stock of Engines for the more efficient working of the Goods Traffic.

The Carriage and Waggon Stock has been efficiently maintained; several of the Carriages have been repaired and improved; seven New Waggons have been purchased and put into the Stock, four being to replace old ones worn out, and three in anticipation of having to remove a corresponding number during the current Half-year; extensive repairs have been done to a number of the older Waggons and this Stock is in good, sound condition.

STATEMENT OF ROLLING STOCK ON DECEMBER 31, 1864.

	Engines, &c.		Carriages.				Vans, Horse Boxes, Waggons, &c.							Horses, &c.	
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
DATE.	Engines.	Tenders.	1st Class.	2d Class.	3d Class.	Composite.	Passengers' Luggage Vans.	Horse Boxes.	Carriage Trucks.	Goods, Coal & Ballast Waggons.	Timber Trucks.	Cattle Waggons.	Break Vans & Waggons.	Horses.	Carts, Floats, &c.
1864.															
June 30.	29	28	11	9	25	12	19	10	5	443	22	60	18	36	54
Dec. 31.	29	28	11	9	26	11	19	10	5	443	22	63	18	33	51
Increase.					1							3			
Decrease.						1								3	3

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4. One Second changed into Third Class.
5. Changed from Second Class.
6. One Composite changed into Second Class.
10. Four old Waggons broken up, replaced by four eight-ton Coal Waggons.
12. Three new Cattle Waggons.

Yours, obediently,

JOHN EATON.

ENGINEER'S REPORT.

Ulster Railway, Engineer's Office,
Belfast, Feb. 1st, 1865.

To the Directors of the Ulster Railway.

GENTLEMEN,

During the past Half-year there have been erected at Belfast Three Timber Goods Warehouses, which are now permanently occupied; additional Sidings have been put down, and a portion of the Yard has been covered with 7,360 tons of Ballast and broken stone. Other portions of the Line have been Ballasted as follows:—Between Lurgan and Moira, 3,200 tons; Main Line from the Belfast Station to Junction with New Goods Yard, 675 tons; and in the Goods Yard at Portadown, 320 tons.

Between Dunmurry and Armagh, 17,220 lineal feet of 12 x 6 Timber have been laid in the Longitudinal Road.

In consequence of the New Goods Yard at Belfast requiring to be metalled, it was found necessary to take the Engine and Waggons from the Portadown, Dungannon, and Omagh Line before the Ballasting was completed, but so soon as the weather will permit, the remaining portion will be finished, together with the Monaghan and Clones Extensions, which would have been ballasted in the past Half-year, but for the urgent necessity for completing the Belfast Yard, to enable the Goods Department to be transferred, and the difficulty of an additional Engine and Waggons being spared from the Stock.

Those portions of the Line laid with Barlow Rails would be much improved if sleepered and ballasted; the other portions of the Line are in fair working order.

It is intended in the forthcoming Half-year to convert the Old Goods Warehouse into Locomotive Stables for the accommodation of 21 Engines.

I am, Gentlemen, your obedient servant,

CHARLES AXON.

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LIST OF SHAREHOLDERS.

Those marked (a) hold the requisite number of Shares to qualify as Directors.

Adams, James *a*	...Belfast
Adams, John *a*	...Dublin
Adams, George Forbes	...Belfast
Adams, Mrs Anne and Miss Anne Ware,	..Belfast
Agnew, Miss Matilda	...Larne
Agnew, William J.	..Moira
Alexander, Lorenzo William *a*	...Belfast
Allen, John Reed *a*	...Mount Panther
Allen, W. J. C. *a*	...Belfast
Allen, William	...Dublin
Allen, Richard	... do.
Anderson, Robert C.	H.M.'s 90th Regt
Anderson, Louis John	...Trim
Anderson, Mrs. E. D.	...Armagh
Anderson, Mrs. Margaret	..Lurgan
Anderson, Miss Ellen	...Myra Castle
Armstrong, Wm. Jones	...Benburb,
Armstrong, Meredith,	...Armagh
Armstrong, Miss Susan,	..Brookboro'
Armstrong, John G., and William Hodges,	Dublin
Ashe, Wellesley	...Liverpool
Atkinson, Mrs. Mary and John Vint,	Belfast
Atkinson, Edward D., *a*	..Tandragee
Atkinson, Robert	...Belfast
Atkinson, Woolsey	...Portadown
Atkinson, Mrs. Charlotte	.. do.
Bailie, Miss Jemima	..Ballymacarrett
Bankhead, William *a*	...Edinburgh
Barrett, James	...Kingstown
Barron, Miss Jane	..Carrickfergus
Barron, Miss Jane and Miss Jane Robinson,	... do.
Bartley, James *a*	...Ballybay
Barton, Mrs. Maria	...Greenfort
Battersby, Thomas *a*	..Carrickfergus
Beatty, David *a*	...Lisburn
Belas, Charles	...Belfast
Belas, Mrs. Ellen	...Belfast
Bell Mrs. Helen	...Whitehouse
Bell, James G., and Wm. G. Malcomson	Gilford Liverpool
Bell, James G. *a*	...Gilford
Bell, J. G., & Thos. Jackson	Gilford, & Belfast
Bell, George *a*	...Lisburn
Bell James	...Lisburn
Bell, Richard *a*	..Belfast
Bell, Major Thomas E. and Alexander Filson	..London ..Portaferry
Bell, Miss Mary	...Warrenpoint
Bell, Benjamin,	...Portadown
Bell, Samuel A., and W. M'Murray,	Lurgan Dromore
Bennett, Richd. & Wm. Walthew	Liverpool
Bennett, Richard	...Liverpool
Benson, George *a*	...London
Bewley, Samuel, and George C. Pim	Dublin Belfast
Bewley, Samuel, Jun.	...Dublin
Do. & Chas. H. Foot,	do.
Birch, Ed. H. *a*	...Comber
Birch, Miss Emily	...Comber
Bigger, John James	...Dundalk
Birney John *a*	...Downpatrick
Black, J., and Mrs. M. Black	...London
Blacker, St. John Thomas	...Killylea
Blackley, Travers R.	...Castleknock
Blain, Thomas, LL.D. *a*	...Belfast
Bland, Rev. Robert W. *a*	...Whiteabbey
Blizard, Miss Mary	...Carrickfergus.
Blizard, Conway, and John Holden	Dublin Holywood
Blizard, Miss Rachael S. and Miss Mary H. Blizard.	Carrickfergus.
Blood, Mrs. Sarah Mary, and Miss Jane R. Morris,	Lurgan
Boal, David,	...Moira
Bodel, Miss Jane, jun.	...Belfast
Bodel, Miss Jane	..Dromore
Borthwick, Michael A	..Carrickfergus
Bouch, Thomas	...Liverpool
Boyce, Miss Jane	...Dromore
Boyd, William *a*	...Belfast
Boyd Miss Anne	...Holywood
Boyd, John *a*	...Belfast
Boyd, Daniel L. *a*	...Belfast
Boyd, Mrs. Ellen	... do.
Boyd, Miss Georgina	...Plymouth
Boyle, Joseph *a*	...Belfast.
Boyle, Hugh, John Smyth, and Samuel Quarell,	Armagh, Orlands and London

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Braddell, Joseph *a* ...Belfast
Bradshaw, Mrs. Mary Anne ...Ballybay
Breakey, Rev. William, ...Lisburn
Briggs, Rawdon, and John Dury } Ripley
Bristow, James, and Wm. Valentine } Belfast
Bristow, John James Wilson, and Wm. Bristow } Liverpool
Broughton, Frederick, and Daniel Broughton, } Belfast. Hadleigh.
Brown, Henry *a* ...Donaghmore
Brown, Henry Jun. .. do.
Brown, Mrs. Jane ... do.
Brown, James, *a* ... do.
Brown Mrs. Jane Ellen .. do.
Brown, John Shaw, and James Kennedy Thompson } Belfast Kilkeel
Browne, George B., C.E ...Halifax
Brown, G. and Joseph Martin ...Downpatrick
Bryson, Mrs. Olivia, and Rev. Wm. Edward Mulligan } Belfast. Ballynahinch
Buchanan, Lewis M. and William Whitla, } .. Omagh ..Waterford
Bullick, William ..Lisburn
Burke, William H. ...Glenarm
Burns, Miss Charlotte ...Islandmagee.

Cairnes, Thomas P *a* ..Listoke
Calvert, Miss Alice ..Belfast
Campbell, James, ... do.
Campbell, John *a* ... do.
Campbell, William *a* ... do.
Campbell, William *a* ... do.
Campbell, William ...Caledon
Campbell, William and John Campbell, } ..Belfast
Campbell, Miss Helen Ballymacarrett
Campbell. Miss Hannah, and Miss Mary Campbell, } do.
Campbell, Harper ...Sligo
Campbell, Henry, and Thomas Garrett, } Belfast
Campbell, Henry *a* ... do.
Campbell, Miss Mary ... do.
Campbell, Miss Anne Jane .. do.
Campbell, Miss Harriett, ...Antrim
Cantrell, Thomas Joseph, ...Belfast
Carley, Mrs. Jane Matilda ... do.
Carmichael, David, and William Carmichael, } Donaghadee
Carter, Samson C. ..Belfast
Cassidy, Robert, & John Preston...Belfast
Cassidy, Miss Sarah Jane ...Carnlough

Chain, Robert M.D. Exetrs. of ..Banbridge.
Charleton, John ...Belfast
Charley, Miss Emily, ...Dunmurry
Charley, Edward *a* ...Dunmurry
Charley, Mrs. Isabella ... Do.
Charters, George W. and John K. Boyd, } Belfast
Charters, John *a* ...Belfast
Chrystie Thomas, Captain, R.N ..Edinburgh
Cleland, Mrs. Eliza, ...Brighton
Cleland, Rev Andrew, *a* ...Dundonald
Clenaghan, James ..Ballinderry
Clibborn, Mrs. Ruth ...Lisburn
Clibborn, William *a* ...Belfast
Coates, Wm., and Edward Walkington } do
Coates, William *a* ...Belfast
Coates, Miss Eleanor ... do.
Coates, David Lindsay *a* ... do.
Cochrane, Miss Marianne, ...Armagh
Cochrane, Mrs. Margaret F. ...Manchester.
Cochrane, George *a* ... do.
Coey, Sir Edward *a* ...Belfast
Coleman, Thomas *a* .. do.
Coleman, James, *a* ... do.
Constable, J. C. ...North Shields
Corken, Snowden, and Rev. Ralph Peacock } Lisburn Portaferry
Corneille, Daniel *a* ...Kingstown
Coulter, John *a* ..Killinchy
Cowan, Andrew ...Bangor
Craig, John, Major *a* ...Myra Castle,
Craig, Nicholas ..Antrim
Cranston, Alex. J. ...Belfast
Crawford, Arthur ... do.
Crawford, William ... do.
Cromey, Miss Mary ...Dromore
do. Miss Eleanor Ann ... do.
Crozier, Miss Juliana ...Dublin
Cullimore, Daniel *a* ...London
Cuming, Alexander *a* ...Belfast
Cunningham, W. C. *a* ... do.
Cunningham, Samuel .. do.
Cunningham, Miss Catherine...Ardverness,
Cunningham, Miss Jane ... do
Curell, Miss Jane ..Belfast.
Curell, Miss Mary ... do.
Curell, Miss Margaret ... do.
Currie, Hugh ..Belfast
Cuppage, Major-General, ..Kingstown

Daly, Mark W., M.D. ...Dublin
Davison, Mrs. Elizabeth ...Belfast
Dawson, Joseph, *a* ...Gilford
Delacherois, Samuel, and Captain George Leslie, } Donaghadee

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Deverell, Wm. P., M.D. ...Ardglass
Dickson, Joseph, and Robert Dickson, } Belfast
Dickson, Thomas ...Stradone
Dickson, Rev. Daniel Eccles, ... Newtownbarry
Dobbin, William, and Alexander C. Dobbin, } Belfast.
Dobbin, A. C. *a* ... do.
Dobbin, Thomas *a* ...Armagh
Dobbs, Hon. Judge, ...Killiney
Dobbs, Conway Edward, Jun. and George White } Dublin Kilmore
Dobson, George ...Richhill
Dolling, R. H. *a* ...Kilrea
Douglass, Charles ...Lurgan
Douglass, Miss Charity ... do.
Douglas, Wm. ...Dungannon
Dowd, John ...Dublin
Downing, William ...Lisburn
Druitt, Joseph *a* ...Portadown
Duffin, Charles, and James F. M'Caw } Belfast
Duffield, George *a* ... do.
Duncan, James ...Magherafelt
Dunseath, William *a* ..Knockanure.
Durham, Andrew ...Bath

Eagleson Mrs. Anna Maria ..Belfast
Eakin, William *a* ...Belfast
Eakin, James Monaghan
Edwards, Henry M *a* ...Parkgate
Ensor, George ...Loughgall

Farrell, Rev. Arthur Thomas *a* ...Newtownards
Fennell, Robert ...Banbridge
Fenton, Samuel G. *a* ...Belfast
Ferguson, Samuel *a* ...Holywood
Ferguson, William ...Markethill
Ferguson, John Frs., and Lieut.-Col. George Ferguson, } Belfast
Ferguson, Thomas, *a* ...Banbridge.
Do and James Birney, Do. and Lisburn
Ferguson, James B, and William Eakin, } ...Belfast
Ferguson, James B, and James Patterson, } .. do.
Ferrar, Agustus M. .. do.
Ffolliott, Rev. Henry ...Portrush
Finlay, Mrs. Elizabeth ...Lismara,
Finlay, Rev. John ..Whitecross
Firth, Joseph *a* ...Huddersfield
Fitzgerald, Rev. E. L. *a* ...Ardagh,
Fitzsimons, George Victor Coates, and Sir Edward Coey, } Whiteabbey Belfast
Fleming, Miss Sally ..Belfast

Forsythe, Andrew and Henry S. Ferguson } Scoutbush Belfast
Fox, Miss Elizabeth D'Arcy ...Mullingar
Frazier, John *a* ...Armagh

Gage, W. C. ...Ballykelly
Gardner, James, and Robert Riddall } Armagh
Gardner, James ... do.
Gardner, Edward, sen. *a* ..Downpatrick
Garner, Mrs. Jane ...Portaferry
Gaussen, Charles, and Michael King } Dublin. Londonderry.
Gemmell, Mrs. Agnes Robert Brown, Robert L. Tertins, and John Scott } Glasgow
Getty, Rev. Moore ...Carrickfergus
Getty, Samuel Gibson, M.P. ...London
Gibson, Mrs. Jane ...Ballywalter
Gilbert, William *a* ...Belfast
Gilbert, Henry ..Aghagallon
Gilbert, Jonathan, M.D. ...Lurgan
Gilbert, Miss Ann ...Aghagallon
Gilbert, Miss Elizabeth ...Aghagallon
Gilbert, Thomas ... do.
Gillespie, Mrs. Margaret ...Belfast
Gillis, William *a* ...Markethill
Gillis, Thomas *a* ...Holywood
Gillis, Miss Jane ...Ballyclare
Godfrey, Wm. Wellington and Mrs. Harriette Godfrey, } London
Goodbody, Jonathan ...Charlestown
Gordon, Rev. J. C. *a* ...Delamont
Gordon, Alexander H., and Mrs. Frances Holmes, } Islandmagee
Goudy, Mrs. Isabella ...Ayr
Gracey, Alexander L Newcastle on Tyne
Gracey, Francis ...Castlewellan
Graham, Mrs. Eliza ...Lisburn
Graham, Miss Eliza ..Derriaghey
Grattan, John *a* ..Belfast
Gray, James *a* ...Woodbank
Gray, Capt. George, *a* ...Graymount
Gray, Miss Mary ... do.
Gray, William *a* ...London
Gray, James, and Geo. Thomas Mitchell } Woodbank, Belfast
Gray, Acheson *a* ...Southampton
Gray, Acheson, and Rev. John Porter } do. Belfast
Gray, James, and Acheson Gray } Woodbank Southampton
Green, Francis ...Hillsborough
Greer, John W. *a* ...Lurgan
Greer, Francis *a* ...Dungannon

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Greer, Francis, and Samuel Waring	...Dungannon ...Moira
Greer, William *a*	..Lurgan
Greer, Miss Catherine	... do.
Greer, Miss Mary	... do.
Greer, J. W., & Chas. Oulton,	.. do.
Gregg, Wm. *a*	...Lisburn
Gregg, Miss Sarah	... do.
Gregg, Miss Elizabeth	... do.
Gregg, Robert	...Belfast
Gribben, James	...Armagh
Grimshaw, Robert *a*	...Belfast
Grimshaw, Robert and James Heron	Belfast
Haggett, William	...Newtownards
Hall, Mrs. Jane & Miss Jane Hall	Magheragall
Hall, Mrs. Harriet	... do.
Hall, Thomas	...Belfast
Hall, Rev. James John *a*	...Limerick
Hall, Joseph	...Belfast
Halliday, Wm. *a*	... do.
Hamilton, James	.. do.
Hamilton, James & William	... do.
Hancock, Thomas S. *a*	..Birkenhead
Hanna, William *a*	...Lisburn
Harden, Rev. Archibald	...Armagh
Harden, Miss Sophia C.	... do.
Harden, Miss Anne Eliza	... do.
Hardy, Wm., and others	...Armagh
Hardy, Rev. James	...Dunleer
Hardy, John	...Grantham
Harrison, John	...Belfast
Harrison, Miss Anne	... do.
Harvey, William T.	... do.
Hastings, Miss Isabella,	...Downpatrick
Henry, Robert and Joseph Carson,	Belfast. Killough
Heron, John *a*	...Belfast
Heron, John, Jun. *a*	... do.
Heron, James *a*	.. do.
Heron, Robert, *a*	...Killyleagh
Heron, Francis *a*	... do.
Heron, Mrs. Sarah	...Holywood
Heron, Miss Margaret and Miss Susan Heron,	Dromore
Heron, Wm. C.	...Belfast
Hewitt, Miss Eliza, and Miss Mary Jane Hewitt,	Ballywilley
Hill, Rev. John	...Donaghadee
Hill, Miss Anne	..Belfast
Hind, John, and others	... do.
Hind, John, Junr., and Mrs. Margaret Wright	do
Hobart, George *a*	...Dromore
Hoffmeister, Chas. Wm. *a*	...Cowes
Holden, Miss Eliza Jane	...Randalstown
Holden, Miss Margaret Ann	... do.
Holden, Miss Harriet	.. do.
Holden, Miss Jemima	... do.
Hollywood, Miss Margaret	...Ballycastle
Holmes, Miss Eliza	...Mullicartin,
Home, Wm.	...Belfast
Horner, Mrs. Marianne D	..Caledon
Horner, G L. N	... do.
How, Miss Jane,	...Carrickfergus
Hughes, Thomas *a*	...Belfast
Hunter, James, and Wm. H. Malcolm	Dunmurry Belfast
Hunter, Wm. *a*	..Liverpool
Hunter, Matthew	...Belfast
Hunter, Samuel, M.D. *a*	... do.
Hunter, James, and James Murland	Dunmurry Downptrick
Ireland, Miss Mary	...Belfast
Irvine, Robert	...Coleraine
Irwin, William	...Donaghmore
Jackson, Miss Mary	...Kingscourt
James, Rev. Charles Caldecott, and others	Windsor
Jameson, Rev. John	...Warwick
Jameson, Robert O'Brien *a*	...London
Jameson, James	...Drogheda
Jefferson, Mrs. Jane	...Coleraine
Jeffrey, James,	..Comber.
Jeffs, Thomas	...Dublin
Johnson, Sir Wm. G. *a*	...Belfast
Johnston, Henry M., M.D.	... do.
Do. and others	... do.
Johnston, Thomas J	..Fermanagh
Jones, John *a*	Belfast
Joy, Henry H., Q.C., LL.D. *a*	...Dublin
Joyce, John *a*	...Belfast
Joyce, Miss Sarah	..Dundonald
Keenan, Mrs. Judith	...Armagh
Kelly, David *a*	...Castledawson
Kennedy, Miss Mary	...Belfast
Kennedy, Miss Ellen	... do.
Kennedy, James	... do.
Keown, Thomas H., M.D.	...Sydenham
King, Robert *a*	...Belfast
Kingan, Rev. John, and Samuel Kingan,	do.
Kinsley, Mrs. Ellen	... do.
Kirk, Andrew *a*	... do.
Kirk, Miss Maria	..Carrickfergus
Kirk, Miss Ellen	do.
Kirker Archibald *a*	...Belfast
Knox, Robert, *a*	...Coleraine.

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Knox, Lieut.-Col. John S. *a* ..Cheltenham.
Knox, Lieut. Col. Thomas, ...Coleraine
Knox, Alexander, M.D., *a* ...Strangford

Lamb, Mrs. Abigail ...Belfast
Lamb, Wm. Watson, *a* ... do.
Laurie, R. Craig ..Myra Castle
Lavery, Philip ...Armagh
Law, Hugh, Q.C. ...Dublin
Lawrence, Edward ...Carrickfergus
Lawson, Wm. *a* ..Ballyclare
Lawson, William, and Rev. James Whiteford, } ..Ballyclare ...Larne
Leech, Mrs. Mary ...Rathmines
Ledley, Samuel, ..Belfast.
Lennon, Mrs. Catherine ...Lisburn
Leslie, Mrs. Martha ...Donaghadee
Leslie, James, M.D. ...Armagh
Lindsey, Miss Catherine ...London
Littlewood, Samuel ..Tynan
Lloyd, Capt. Jesse *a* ...Monaghan
Lockhart, John, Executors of ...Lurgan
Lowry, Robert Wm. ...Pomeroy
Lushington, F., Lt.-Col., C.B..Brighton
Lyle, Robert *a* ...Dublin
Lyle A. Mackenzie *a* ...Donaghmore
Lyle, Mrs. Jane ... do.
Lyle, John Mackenzie, Major *a*...Donaghmore
Lyle, Andrew, and Richard Hull } Belfast Holywood
Lyle, James Acheson, ...Portstewart
Lynn, Joseph M., M.D. ...Armagh
Lynn, Mrs. Anne Jane ... do.

Macartney, Arthur *a* ...Lisburn
Macartney, Rev. James ...Tunbridge
Macaulay, James *a* ...Belfast
Macalister, Miss Agatha C. C. ...Jersey
do. Miss Ellinor G. ... do.
Mack, Hugh ..Belfast
Mackey, Miss C. ...Belfast
Mackey, Miss E. M. ... do.
MacLaughlin, Rev. A. ...Murroe
MacMullan Rev. Wm. ...Ardglass
Macnaughtan, Rev. John & Mrs. Anna Maria Eagleson } Belfast
Magee, James ...Dublin
Magill, Joseph *a* ...Belfast
Magill, Miss Charlotte ... do.
Magill, Miss Mary ... do.
Magill, Miss Mary ... do
Major, James *a* ... do.
Major, Miss Emma, ..Lisburn.
Malcolm, Miss Mary ..Hillhall
Malcomson, Thomas *a* ..Clonmel
Malcolmson, Miss Jane ...Belfast

Malcomson, James ...Newtownbreda
Marshall, John ...Liverpool
Martin, Robert ...Newtownards
Maxwell, James. ..Belfast
Maxwell, Mrs Elizabeth ...Bailieborough
May, Geo. A. C. ..Dublin
May, Charles Henry ...Plymouth
M'Afee, Archibald ...Belfast
M'Auley, Rev. John, and John Corry, } Donaghadee Belfast
M'Calmont, Robert *a* ...London
M'Cance, J. W. S., and W. J. C. Allen, } Belfast
M'Cance, David *a* ...Sydenham
M'Cance, Henry Jones *a* ...Dunfermline
M'Carten, Mrs. Margaret ..Castlewellan
M'Causland, Frederick Newtownlimavady
M'Caw, James F. *a* ..Belfast
M'Cay, Thomas ...Dromore
M'Cay Miss Ann Jane ... do.
M'Cay, Miss Eliza ... do.
M'Cay, Miss Mary, ... do.
M'Cay, Miss Hessy ... do.
M'Clelland, Rev. Robert ...Clontibret.
M'Clelland, Wm. and S. A. Bell } Dromore Lurgan
M'Clement, Patrick ..Dundrum
M'Clenaghan, James ...Belfast
M'Clintock, Lieut.-Col. G.A.J *a* Tynan
M'Clughan, Alexander ...Dromore
M'Clure, Rev. Wm., ...Londonderry
M'Clure, Adam ...Lisburn
M'Cracken, Malcom *a* ...Belfast
M'Creedy, William *a* ...Dublin
M'Creight, James ...Whitehouse
M'Cullough, David ...Dunean
M'Cully, William *a* ...Belfast
M'Cully, Wm., and others ... do.
M'Cune, Samuel ... do.
M'Donnell, Mrs. Sarah, ..Holywood
M'Donnell, Miss Ann ..Belfast
M'Donnell, Francis, ..Belfast
M'Fadden, Rev. Joseph ...Ballyclare
M'Gaw, Wm. Orr ...Carnmoney
M'Kay, Rev. Maurice Knox, ...Lisburn
M 'Kay, Rev. Chas. Elrington...Larne
M'Kay, Rev. Dr. Maurice and John Connor, } Drumgooland
M'Kinstry, Miss Esther ...Carrickfergus
M'Millan, David S. ..Belfast
M'Mullan, William ..Castlewellan
M'Murray, Mrs. Margaret ...Belfast
M'Murray, Miss Jane .. Dromore
M'Mechan, John, M.D. *a* ...Whitehouse
M'Philips, Peter ...Monaghan
M'Williams, George ..Belfast

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Meade, F. F. *a* ...Dublin
Mehan, Mrs. Margaret ...Carrickfergus
Millar, John ...Lisburn
Millar, Miss Diana ...Lurgan
Miller, W. S. *a* ...Dunadry
Miller, G. L. ... do.
Milles, Major, The Hon. L.W.... Birmingham
Mitchell, Miss Mary, ..Farmhill.
Mitchell, John ...Dundrum
Mitchell, Alexander, C.E. *a* ...Belfast
Moffatt, William H. *a* ..Dublin
Montgomery, Lt.-Col. F. O., *a*...Paris
Montgomery, Hugh, & James Bristow } Belfast
Montgomery, Mrs. E. J. S. ...Lurgan
Moore, Rev. Samuel J. ...Ballymena
Moore, Rev. Dunlop ...Lurgan
Morell, Rev. Charles L. ...Dungannon
Morell, Rev John H. *a* ...Ballybay
Morell, Rev. John H., and James Brown } do. Donaghmore
Morell, Mrs. Annie } Dungannon
Morell, Rev. J. H. and James Brown } Ballybay Donaghmore
Morell, James ...Dungannon
Morell. Rev. Charles L., and Rev. D. E. Dickson } Dungannon. Newtownbarry
Morris, Wm. B. *a* ...Lurgan
Morris, Wm. B. and J. W. Anderson } Lurgan Belfast
Morrow, Thomas, ...Magheralin
Mostyn, Thomas, and Andrew Lyle } Dublin Belfast
Mulholland, S. K. *a* ...Eglantine
Mulholland, Miss Jane ... do.
Mulholland, Andrew *a* ...Ballywalter
Mulholland, John *a* ...Craigavad
Mulholland, Hugh ...Armagh
Mulligan, Rev. James *a* ...Moira
Murland, Samuel, *a* ...Castlewellan
Murland, Charles *a* ... do.
Murland, James ...Downpatrick
Murland, James W. *a* ...Dublin
Murland, Miss Margare ...Castlewellan
Murland, Samuel and Robert ... do.
Murney, Henry *a* ...Belfast
Murney, Henry, M.D. ... do.
Murphy, Isaac James .. do.
Murphy, Joseph ...Rathfriland
Murphy, John ...Belfast
Murray, Robt., A. T. Macfarlane and Robert G. Patchell } Dublin
Murray, W. S., and R. Lyle } London Malahi
Murray, W. S. *a* ...London

Musgrave, Samuel *a* ...Lisburn
Mussen, James *a* ... do.
Mussen, Robert ... do.
Mussen, Mrs. Charlotte ... do.

Neill, Robert *a* ...Dunmurry
Neill, James ..Banbridge
Nelson, Rev. Samuel Craig ...Downpatrick
Newton, Courtenay ...Dungannon
Newton, Miss Jane ...Cookstown
Newton, Mrs. Margaret ... do.
Newton, W. C., and Henry Oulton, } Dublin Liverpool
Nichoi, Henry ...Belfast
Nichol, Wm. John ... do.
Nicholson, Robt., and David Brown, } Birkenhead & Carrick-on-Sh
Niven, Richard ...Lisburn
Niven, James S. *a* ... do.
Nixon, Miss Catherine Anna ...Bagnalstown

O'Donnell, William ...Castlewellan
O'Flaherty, Francis H. *a* ...Lisburn
Ogle, Fred, & Richd. H. Wood, Belfast, Sligo
Ogle. Miss Margaret, ..Belfast
Orr, Hugh ... do.
Oughterson Miss Anne Jane ... do.
Oulton John .. do.
Oyston, Thomas L. ...Dunmurry

Parke, Alexander B. ..Belfast
Parke, Rev. James A. Newtownlimavady
Patrick, John, and James B. Patrick } Ballymena
Patrick, Miss Eliza .. do.
Patterson, Robert *a* ...Belfast
Patterson, James, M.D., ..Belfast
Patten, James, M.D. *a* ...Lisburn
Patton, Andrew ...Newtownards
Pelan, James ...Belfast
Phelps, Miss Mary Jane, ..Portadown
Phenix, Samuel ...Maze
Picken, Andrew ...Randalstown
Pim, George *a* ...Cabinteely
Pim, Miss Ruth ...Monkstown
Pim, Joshua ...Belfast
Pim, Mrs. Priscilla ...Waterford
Pollock, Mrs. Catherine ...Belfast
Poe, William Thomas *a* .. Crumlin
Porter, Rev. John ...Belfast
Porter, Miss Anne ...Omagh
Prideaux, Charles ..Plymouth
Purcell, Vice Admiral ...Bath

Quarell, Samuel *a* ...London
Quinn, James ...Dromore

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Rae, Alexander *a*	...Turriff
Raphael, John	...Cookstown
Read, R. & D.,	...Belfast
Read Mrs. Charlotte and Miss Sarah Read	Bryansford
Reid, Miss Jane	...Downpatrick
Reid, Miss Margaret	... do.
Reid, Miss Maria	... do.
Reilly, John	...Belfast
Richardson, Charles, *a*	...Lurgan
Richardson, James N. *a*	...Lisburn
Richardson, John *a*	...Dublin
Richardson, Thomas (Executors of)	...Waringstown
Richardson, Ralph K. and Christopher Nealon,	Lurgan Dublin
Richardson, Charles and Rev. John H. Smythe,	Lurgan Ballymena
Richardson, James N.	Lisburn
Joseph Richardson, and	do.
John G. Richardson,	Moyallon
Richardson, J. J.	...Lurgan
Riddall, Robert	...Armagh
Riddall, Robert, and James Gardner	do.
Riddel, William *a*	...Belfast
Riggs, James L., M.D.	...Armagh
Robertson, James M.	...Ceylon
Robertson, John J. *a*	...Dublin
Robinson, Jonathan	...Castlewellan
Robinson, John Little *a*	...Monaghan
Robinson, Rev. L. H.,	...Markethill
Robinson, Mrs. Marianne	...Markethill
Robinson, Alexander	...Armagh
Robinson, William	...Banbridge
Roddy, Mrs. Jane (Exrs.)	.Belfast
Roe, Mrs. Mary	...Donnybrook
Russell, John	...Castlewellan
Ruthven, Mrs. Jane	...Downpatrick
Sands, James, and Emerson G. Sands,	Magherafelt.
Saul, Thomas M. *a*	...Liverpool
Scott, Miss Mary Anne	...Armagh
Scott, Miss Ellen	... do.
Scott, Henry	..Belfast
Scott, William *a*	...Omagh
Scott, Rev. Richard Leslie,	Lisburn
and Captain Hugh Montgomery Archdall,	Enniskillen
Scott, Rev. Francis M.,	..Portaferry
Scott, Miss Harriett C.	do.
Scott, William, M.D.,	..Aughnacloy
Searle, Miss Fanny	...Chichester
Semple, Humphrey	..Kilkenny
Shaw, John	...Killyleagh
Silly, Thomas	...Belfast
Simpson, Mrs. Catharine	..Belfast
Simms, John and Edward Tillard	do. Huntingdon
Sloane, James	...Moy
Sloan, Miss Isabella	...Belfast
Smart, William	...Castlewellan
Smith, George K. *a*	..Belfast
Smith, Rev. Henry	...Lewes
Smith, Jonathan R.	...Lochgilphead
Smith, John G.	...Belfast
Smith, George, C.E. *a*	... do.
Smith, Francis, and Wm. Nicholson	do. Donacloney
Smith, Miss Jane	...Coleraine
Smith, Miss Mary,	... do.
Smith, Thomas	...Garvagh
Smylie, Samuel L. *a*	...Belfast
Smyth, John *a*	...Carrickfergus
Smyth, John	do.
Samuel Quarell, and Hugh Boyle	London Armagh
Smyth, John, jun.	Carrickfergus
John Smyth, sen.,	do.
and John G. Winder,	Armagh
Smythe, Rev. Geo. C. *a*	...Carnmoney
Smyth, John and John Henning	Carrickfergus Waringstown
Spence, John *a*	...Dungannon
Spence, Mrs. Margaret	... do.
Standfield, Thomas	...Belfast
Standfield, Miss Jane Y.	... do
Stark, Mrs. Margaret	... do.
Stavert, Archibald *a*	...Sanghtree
Steen, Robert, Ph.D.	...Belfast
Stevenson, Miss Helena	... do.
Stevenson, Mrs. Anne Jane	...Dunmurry
Stevenson, Miss Katherine	...Belfast
Stevenson, Miss Matilda	... do.
Stevenson, Miss P. M'Dowell	... do.
Stevenson, Miss Lucy H.	... do.
Stewart, Chas. A. W. *a*	...Carrickfergus
Stewart, Hugh	...Dromore
Stewart, William	...Bangor
Stothard, Matthew *a*	...Greenisland
Stronge, jun., Col. Jas. M., M.P.	..Tynan
Stronge, Mrs. S. E.,	... do.
Stronge, Maxwell D. P., Capt.	...Sligo
Swiney, Mrs. Henrietta	..Kilkenny
Taggart, John, M. D.	...Antrim
Thetford, William Watts, M.D.	...Strangford
Thomson, John *a*	...Belfast
Thompson, Elias Hughes *a*	... do.
Thompson, Wm. M.D. *a*	...Lisburn
Thompson, Miss Sarah	...Belfast
Thomson, Samuel *a*	...Belfast
Thompson, James	... do.

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Thomson, John, and Edward H. Clarke,	Belfast
Trench. Miss Emily Le Poer	Ballinasloe
Turtle, John *a*	Aghalee
Turtle, James	Lurgan
Tyler, Henry	N.tn.limavady
John Laurence,	Magherafelt
and Michael King	Dungiven
Upritchard, William	Gilford
Uprichard, Miss Mary M.	Laurencetown
Valentine, William,	Belfast
Verner, Sir Wm., Bart. *a*	London
Vint, John, and George Vint	Belfast
Vogan, Miss Margaretta L.	Dungannon
Vogan, John	Dublin
Vogan, John	Belfast
Wainwright, Richard *a*	Liverpool
Wakefield, Chas. Frederick *a*	Portadown
Walkington, Thomas *a*	Ballinderry
Wallace, W. N., and Rev. J. C. M'Cullagh,	Downpatrick, Bangor
Ward, Rev. Charles *a*	Kilwaughter
Wardle, Mrs. Ellen	Dublin
Wardell, George *a*	Lisburn
Wardell, Henry John	do.
Waring, Joseph	Enniscorthy
Waring, Lucas	Lisburn
Watson, Francis *a*	Lurgan
Watson, Miss Sarah	Belfast
Watson, Miss Mary	Ferns
Watson, John	Ballymena
Weinberg, I. Julius *a*	Belfast
Whiteford, Rev. James	Larne
Whitla, James B. *a*	Colchester
Whitla, William *a*	C. Good Hope.
Whitla, Capt. G. A.	Belfast
Whittell, Wm. Brown *a*	Stewartstown
Wills, Miss Charlotte,	Carrickfergus
Robert, Wills, and	Kent
Godfrey Wills,	Bucks
Wilson, George,	Lisburn
Wilson, Joseph	Lurgan
Wilson, The Misses Hannah and Fanny I. W.	Lisburn.
Wilson, Richard, and Rev. Samuel Hayman,	Carnlough, Youghal
Winder, John G.	Armagh
Wishart, David	Castlewellan
Wodehouse, Hon. Berkeley *a*	London
Woods, Miss Maria	Belfast
Workman, John	do.
Young, John *a*	Dublin
Young, Mrs. Sarahbella	do.
Young, Mrs. Margaret M.	Belfast
Young, Miss Mary Jane,	Magherasaul

☞ *Proprietors are requested to notify to me any change in their Address, since the last Report.*—F. BROUGHTON, SECRETARY.

Registered holder of _____ *Original Shares,*

_____ *Half Shares.*

and _____ *Quarter Shares.*

To _____

_____

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Interleaved with Memoranda

ULSTER RAILWAY COMPANY.

REPORT OF DIRECTORS

AND

STATEMENT OF ACCOUNTS TO 30TH JUNE, 1865,

TO BE SUBMITTED TO THE SHAREHOLDERS

AT THE

FIFTY-EIGHTH HALF-YEARLY

Meeting of the Company,

TO BE HELD AT

THE BOARD ROOM, BELFAST STATION,

ON

WEDNESDAY, 9TH AUGUST, 1865.

AT NOON.

BELFAST:
HUGH ADAIR, PRINTER BY STEAM POWER,
11 & 13, ARTHUR STREET.

1865

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Geo: N. Smiths Costs

Balance due him on Costs as settled } £119 .. 17 .. 6

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DIRECTORS.

Chairman:

WILLIAM COATES, Esq., Glentoran, Belfast.

Deputy-Chairman:

JAMES GRAY, Esq., Woodbank, Whiteabbey.

WILLIAM GREGG, Esq., Derryvolgie, Lisburn.
J. W. GREER, Esq., Woodville, Lurgan.
SAMUEL MURLAND, Esq., Woodlawn, Castlewellan.
GEORGE PIM, Esq., Cabinteely, Dublin.
JOHN SMYTH, Esq., Orlands, Carrickfergus.
CHARLES A. W. STEWART, Esq., Carrickfergus.
WILLIAM THOMPSON, Esq., M.D., Lisburn.
ELIAS H. THOMPSON, Esq., Belfast.
THOMAS WALKINGTON, Esq., Ballinderry.
FRANCIS WATSON, Esq., Lakeview, Lurgan.

AUDITORS.

JAMES G. BELL, Esq., Tullylish House, Gilford.
JOHN RAPHAEL, Esq., Cookstown.

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ULSTER RAILWAY COMPANY.

REPORT OF THE DIRECTORS

FOR THE HALF-YEAR ENDED 30TH JUNE, 1865.

CAPITAL ACCOUNT.

The Expenditure under this head during the half-year amounted to £13,039 17 3, composed of the following items, viz. :—

£7,703 10 0	—Additional Rolling Stock.
1,941 1 5	—Ballasting, &c., Monaghan and Clones Line.
1,080 19 5	—Outlay on New Locomotive Sheds at Belfast.
692 16 10	—Enlargement of Belfast Station.
643 1 2	—Arbitration with Bridge Lisburn & Belfast Ry. Co.
513 18 1	—Law Costs connected with Works at Portadown.
201 4 10	—Cost of New Planing Machine.
131 13 9	—Additional Waggon Covers.
131 11 9	—Sundry Minor Disbursements.
£13,039 17 3	—Total.

TRAFFIC.

The following Tabulated Statement shews that the Traffic Revenue, (including remuneration for Mail Services), for the half-year exceeded that of the corresponding half of the year 1864 by £2,215 7 4, of which £1,660 7 7 was derived from Passenger Traffic :—

Description of Traffic.	Half Year ended 30th June, 1865.	Half Year ended 30th June, 1864.	Increase.	Decrease.
	£ s. d.	£ s. d.	£ s. d.	£ s. d.
Passengers, ...	30,311 17 6	28,651 9 11	1,660 7 7	
Parcels, ...	1,361 9 4	1,229 0 7	132 8 9	
Horses, Carriages, and Dogs,	443 2 8	502 17 9		59 15 1
Live Stock, ...	2,010 16 2	2,010 12 7	3 7	
Goods, ...	29,185 5 5	28,585 18 4	599 7 1	
Extra Cartage, ...	299 12 1	416 16 8		117 4 7
Mails, ...	2,118 15 0	2,118 15 0		
	65,730 18 2	63,515 10 10	2,392 7 0	176 19 8
		Deduct Decrease, ...	176 19 8	
		Nett Increase, ...	£2,215 7 4	

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Working Expenses.

Exclusive of Rates and Taxes, and after deduction of £2,375 17 8 for Working the Banbridge Line, the Working Expenses amounted to £29,442 7 6, as compared with £26,848 14 10 for the half-year ended June 30, 1864. The increase is mainly attributable to extensive repairs and renewals of your Locomotive Stock; to larger consumption, and higher price, of coal; to the heavier cost of Working the Goods Traffic during the Transfer of the Business from the Old to the New Depot at Belfast; and to maintenance of the Banbridge Lisburn and Belfast, and the Clones Extension Lines, the former during the last half-year for the first time, and the latter for the full period of six months, as against four months only, of the corresponding half-year of 1864.

Dividend.

After discharging all Interest on Loans and Debenture Stock, and the Rent payable to the Portadown Dungannon and Omagh Company, there remains at foot of General Revenue Account a balance of £21,720 6 1, out of which the Directors recommend you to declare a Dividend of £1 on each £50 share, of 10s. on each £25 share, and of 5s. on each £12 10 0 share (being at the rate of Four per Cent. per Annum), less Income Tax, payable on the 18th day of August, 1865 to all shareholders not in arrear of calls. This will absorb £19,583 6 8, and leave a balance of £2,136 19 5.

Permanent Way and Works; and Locomotive and Rolling Stock.

The usual attention has been paid to Maintenance and Renewals, and the Company's Engineer and Locomotive Superintendent report that all necessary works, in their respective departments, have been effectually executed. Several additions, required for the efficient conduct of the Traffic, have been made to your stock of Carriages and Waggons; full particulars are furnished in the Statement appended to the Locomotive Superintendent's Report.

Four-and-Half per Cent. Preference Stock.

This Stock—created by Resolution passed at an Extraordinary Meeting of the Company pursuant to authority conferred by "The Ulster Railway Company's (Additional Capital) Board of Trade Certificate, 1865,"—having been offered to the Shareholders in the Company has been largely applied for, and the Directors have no doubt that the whole amount (£100,000) to be now issued will be placed without difficulty.

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Dublin and Belfast Train Service.

On 1st ultimo the Train accommodation between Dublin and Belfast was improved by the addition of one Train and the acceleration of another in each direction; there are now four Through-Trains each way daily, two of which perform the journey in four hours.

Third Class Return Tickets.

The principle of issuing Third Class Return Tickets has been recently adopted, but has been so short a time in operation that it is not yet possible to form any decided opinion as to its effect.

Banbridge Lisburn and Belfast Railway.

Arrangements for the completion of this Line have been concluded, but some points still remain to be adjusted with this Company.

Banbridge Extension Railway.

The Bill promoted by the Banbridge Extension Railway Company and mentioned in the last Report as then before Parliament has for the present been withdrawn.

Armagh Junction, and Station-Services.

The questions stated in the last Report as then at issue between the Newry and Armagh Railway Company and this Company have since been satisfactorily arranged, and that Company's business at the Station and Junction is now being performed by this Company.

Appointments Consequent on the Resignations of Messrs. Broughton and Smith.

For the reason stated in the last Report it has been considered advisable to separate the appointments formerly held by Mr. Broughton, and to make distinct appointments to the Offices of Secretary and Manager; in pursuance of this view Mr. H. M. Bourne has been appointed Secretary, and Mr. John Swain Manager; a Resolution confirmatory of the former appointment will, as required by Act of Parliament, be submitted for your approval.

Mr. Courtenay Newton has been appointed Solicitor to the Company, in succession to Mr. Smith,

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Directors.

To fill the vacancies at the Board caused by the resignations of Messrs. Allen and Mulholland, as mentioned in the last Report, and of Major Lloyd, received since the last Half-yearly Meeting, Messrs. E. H. Thompson, C. A. W. Stewart, and T. Walkington have been appointed Directors of the Company. At the approaching Meeting Messrs. Gray (Deputy-Chairman), Greer, Pim, and Watson, Directors, and Mr. Raphael, one of your Auditors, retire by rotation; they all offer themselves, and are eligible, for re-election.

Remuneration to Directors.

No charge has been made in the Annexed Accounts for Direction, the Board preferring, in consequence of some observations made at the last Half-yearly Meeting, that the subject should be dealt with by the Shareholders, and that a fixed Annual Sum, to be charged from 1st January last, should, at the approaching Meeting, be voted for the services of the Board.

By order of the Board,

W. COATES, Chairman.

H. M. BOURNE, Secretary.

Board-Room, Belfast,
July 26, 1865.

☞ The Dividend Warrants will be posted on 17th prox., and Shareholders who may have changed their Residences since last Meeting, without informing the Secretary, are requested to apprize him of their present addresses before that day.

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ENGINEER'S REPORT.

Ulster Railway, July 26, 1865.

To the Directors of the Ulster Railway Company.

GENTLEMEN,

During the past half-year the conversion of the Old Goods Warehouse at Belfast into Locomotive Stables has been progressing favourably. In the New Goods Yard at Belfast, three new sidings, a traverser, and turn-table have been put down, as well as 6000 tons of broken stone, &c., for levelling up the ground and forming roads.

The following quantities of Ballast have been laid on the Line, viz. :—Between Lisburn and Knockmore, 690 tons; Portadown and Dungannon, 7000 tons; Dungannon and Omagh, 6000 tons. We are at present ballasting on the Monaghan and Clones Extension.

The following lengths of Barlow rails have been sleepered:—Between Moira and Lurgan, $\frac{3}{4}$ of a mile; Monaghan and Clones Extension, 7 miles. There is also $1\frac{1}{4}$ miles to sleeper between Lurgan and Portadown, which will complete the sleepering of Barlow rails.

The Down Line between Knockmore and Lisburn for $1\frac{1}{4}$ miles has been re-laid.

Between Belfast and Armagh, 7884 lineal feet of 12 x 6 timber has been laid in the Longitudinal Road. This work should be continued this half-year, there being a considerable quantity in the Road which requires renewing.

On the Portadown and Dungannon Line 2300 Sleepers have been laid. The Timber Road over the Blackwater Bridge, as well as Four Timber Over-Bridges, have received considerable repairs.

On the Banbridge Line, and in the Goods Yards, there has been been laid down 500 tons of broken stone, &c.

The Stations and other Buildings have been well maintained, and the Line is in fair working order.

I am, Gentlemen,

Your obedient servant,

CHARLES AXON.

LOCOMOTIVE SUPERINTENDENT'S REPORT.

Ulster Railway, Locomotive Department,
Belfast, 26th July, 1865.

To the Directors of the Ulster Railway Company.

GENTLEMEN,

I beg to report that the Stock of Locomotive Engines and Tenders has been efficiently maintained during the past half-year, all necessary renewals and repairs having been effected.

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There has been an increase in the cost of working and maintaining the Engines, owing chiefly to an increase in the price of fuel, and to the necessity of doing extensive repairs to some of the Engines.

The renewals include 41 new Tyres, 10 of which are of Krupp's cast steel, 2 pairs of new Cylinders, 3 Crank Axles, and 44 new Springs.

It is intended during the current half-year to rebuild two of the old Engines which are at present laid off as being unserviceable.

The Carriage and Waggon Stock has been kept in good working order. Four of the older Carriages have been altered and improved, and two new Ballast Waggons built in place of two old Waggons broken up. 50 new Eight-ton Coal Waggons, 4 First-class Carriages, 2 Composite, 2 Second-class, and 4 Third-class Carriages have been purchased and added to the Stock, the whole of which are supplied with Krupp's cast steel Tyres, from which increased safety and an ultimate saving is expected.

And I certify that the Stock generally is in good condition.

Appended is a statement of the Rolling Stock in the Company's possession at the end of the half-year.

Yours, obediently,

JOHN EATON.

STATEMENT OF ROLLING STOCK ON JUNE 30th, 1865.

Engines, &c.			Carriages				Vans, Horse Boxes, Waggons, &c.							Horses, &c.	
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
DATE.	Engines.	Tenders.	1st Class.	2nd Class.	3rd Class.	Composite.	Luggage Vans.	Horse Boxes.	Carriage Trucks.	Goods, Coal & Ballast Waggons.	Timber Trucks.	Cattle Waggons.	Break Vans & Waggons.	Horses.	Carts, Floats, &c.
1864. Decr. 31st.	29	28	11	9	26	11	19	10	5	443	22	63	18	33	51
1865. June 30th.	29	28	14	11	30	14	19	10	5	492	22	62	17	34	52
Increase.			3	2	4	3				49				1	1
Decrease.												1	1		

Engines: 27 serviceable, 2 unserviceable; total 29. Tenders 28.
Passenger Vehicles 103; Goods Vehicles 593. Total 696.

3. Four new First-class and one* converted into Composite.
4. Two new Second-class.
5. Four new Third-class.
6. Two new Composites and one* changed from First-class.
10. Fifty new 8 ton Coal Waggons and 2 new Ballast Waggons, five old Waggons removed from Stock, 3 of which were replaced by anticipation last half-year.
12. One Cattle Waggon converted into Ballast Waggon.
13. One Break Van converted into Ballast Waggon.

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ULSTER

TRAFFIC ACCOUNT FOR HALF-YEAR

RECEIPTS.

	1	2	1	2	£ s. d.
	No.	No.	30th June '64	30th June '65	
ULSTER LINE					
Passengers—			£ s. d.	£ s. d.	
1st Class, ...	45,850	49,090	5,313 8 10	5,704 12 6	
2nd Class, ...	116,321	124,792	8,658 10 2	9,310 6 7	
3rd Class, ...	209,387	217,646	10,124 8 0	10,625 9 8	
	371,558	391,528	24,096 7 0	25,640 8 9	
Parcels, ...			1,046 5 4	1,123 16 5	
Horses, Carriages, &c., ...			373 10 3	356 10 0	
Goods, &c., ...			24,404 5 8	24,640 9 10	
Extra Cartage, ...			416 16 8	299 12 1	
Live Stock, ...			1,651 0 3	1,666 8 0	
Mails, ...			2,068 15 0	2,068 15 0	
Transfer Fees, ...			11 7 6	6 18 6	
			54,068 7 8	55,802 18 7	55,802 18 7

P. D. & O. JUNCT. LINE.

	1	2	1	2	
	No.	No.	30th June '64	30th June '65	
Passengers—			£ s. d.	£ s. d.	
1st Class, ...	5,246	5,399	875 19 8	874 0 8	
2nd Class, ...	18,820	19,585	1,704 5 6	1,766 11 5	
3rd Class, ...	34,401	35,751	1,974 17 9	2,030 16 8	
	58,467	60,735	4,555 2 11	4,671 8	
Parcels, &c.			182 15 3	287 12 11	
Horses, Carriages, &c., ...			129 7 6	86 12 8	
Goods &c., ...			4,181 12 8	4,544 15 7	
Live Stock			359 12 4	344 8 2	
Mails, ...			50 0 0	50 0 0	
			£9,458 10 8	9,934 18 1	9,934 18 1
					£65,737 16 8

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General Charges (See page 11)

Secretary's, Manager's, Accountants & Audit Offices –

This item includes £51 odd for Direction & Auditing, and also duplicate Salaries of Mr Broughton and Mr Swain for rather more than one month.

Advertising, Printing & Stationery –

Increase in Time Tables, Printing and Stationery for Manager's Office – –	33.0.0
Balance of Increase in General Stationery Books &c to all Stations – –	29.2.9
Allowance made by Mr Broughton to Buckle on settlement of his Rent, thro. frames at Portadown & Monaghan Stations being taken down on change of Stations &c – – –	6.5.0
£14.10.9 placed to Cr of General Charges & to debit of Midland & Western Ry Co in '64, disputed by them & referred to Clearing House & decided against the claim, and transferred to debit of General Charges in 1865 = £14.10.9 × 2 – –	29.1.6
June 9th 1864 credited with old Books & Papers sold – – – – – – – –	70.0.0
	£ 167.9.3

Rates & Taxes

	1864	1865	
County Cess – –	£648.3.10	£694.2.4	
Income Tax – –	645.3.6	540.6.2	
Police & Bord Rate –	310.19.9	316.2.6	
Poor Rates, Water Tax &c – –	153.18.8	570.3.6	Net Increase £362.8.9

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Locomotive Charges

		Miles		
Locos mileage ½ year June 64	=	360.885	@ a cost of	5.85 per mile
D° " " 65	=	363,709	" "	6.69 "
Increase in Mileage	=	12,824	in cost	0.74 " or

say increase of ¾ per mile for each mile run in 1865.

— Coals —

Description	1864 Tons	1864 Rate	1864 £	1864 s	1864 d	1865 Tons	1865 Rate	1865 Amount	Increase	Decrease
Scotch —	3111	13/6⅔	2070	1	6	3080	13/4	2054:3/4	" " "	15.18.9
Welsh —	1640	15/3½	499	1	3	2071	19/3⅓	1995..19/3	496.10.0	" " "
Patent Fuel	39	17/7¾	34	6	11	213	18/8½	199..7/3	165.0.4	" " "
Short charged	—	—	276	0	0	—	—	— —	" " "	276.0.0
Totals	4790		£3879	17	8	5364		4249..9/3	661.10.4	291.18.9

Repairs of Engines — Increase £878.18.1

	1864	1865	Increase
Wages =	£1218.6.6	£1662.11.11	£444.5.5
Stores =	1155.11.6	1590.4.2	434.12.8
Total	£2373.18.0	£3252.16.1	£878.18.1

Maintenance of Way — Salaries & Wages, Increase £127.

Increase consequent on opening of Clonsdine £120
D° — " Dunbridge line 330
£450
General decrease on Ulster & Portadown 323 Nett Increase £127.

Traffic Charges — Repairs of Carriages Waggons & Sheds, Increase £146.13.3

	1864	1865	
Wages =	£769.16.3	£838.5.3	Inc. £31.10.0
Stores =	976.4.0	1054.7.3	Inc. 178.3.3
Total	£1745.19.3	£1892.12.6	£146.13.3

Hire &c of Waggons — Nett Increase £151.6

	1864	1865	
Hire of Waggons	£113.12.0	£301.0.0	Inc. £187.8.0
Mileage & Demurage	323.5.6	287.3.6	Dec. 36.2.0
Total	£436.17.6	£588.3.6	Nett Inc. 151.6.0

Carters Wages, Horses Keep & Hired Cartage — Increase £356.17/3

	1864	1865	
Carters Wages &c	£1169.1.11	£1166.0.8	Decrease £3.1.3
Hired Cartage	825.5.5	1184.5.11	Increase 359.0.6
Total	£1994.7.4	£2350.6.7	Nett Inc. 356.17.3

Claims — Increase £271

Includes two special claims for Engine setting off Line at Donaghmore — — — £60.—
For Watchmen's dog biting Customers at Omagh — £12.—
Also increase of claims at Belfast owing to transfer of Goods business & some old claims belonging to

RAILWAY.

ENDING 30th JUNE, 1865.

EXPENDITURE.

	1 30th June, 1864. £ s. d.	2 30th June, 1865. £ s. d.
Locomotive Charges—		
Engine Drivers, Firemen, and Cleaners, ...	1,768 14 2	1,836 15 7
Coke, Coal, Water, ...	4,111 0 2	4,542 6 5
Oil, Tallow, Waste, ...	411 3 7	475 18 5
Repairs of Engines, &c., ...	2,373 18 0	3,252 16 1
Clothing, ...	50 6 0	45 13 0
	8,715 1 11	10,143 9 6
Maintenance of Way and Buildings—		
Salaries and Wages, ...	2,749 18 5	2,876 16 10
Materials for Way, ...	1,325 4 6	1,444 19 1
Repairs of Bridges and Fences, ...	106 10 8	126 12 10
Repairs of Stations, ...	408 10 4	312 5 0
	4,590 3 11	4,760 13 9
Traffic Charges—		
Clerks, Guards, Porters, Police, &c.	7,069 9 10	7,191 0 5
Clothing for Porters, Guards, &c.	154 8 4	91 3 11
Coals, Gas, and Small Stores at Stations, ...	1,509 13 7	1,398 10 9
Repairs of Carriages, Waggons, and Sheets, ...	1,745 19 3	1,892 12 6
Hire, &c., of Waggons, ...	436 17 6	588 3 6
Compensation for Damages, ...	212 12 3	483 2 2
Carters' Wages, Horses' Keep, and Hired Cartage, ...	1,994 7 4	2,350 6 7
Renewals of Carts, Harness, &c.	119 4 4	91 13 3
Clothing for Carters, ...	17 7 8	
	13,259 15 1	14,086 13 1
General Charges—		
Secretary's, Manager's, Accountant's, and Audit Offices,	1,177 3 2	1,482 3 7
Direction and Auditing, and Travelling Expenses, ...	217 3 10	30 0 0*
Advertising, Printing, and Stationery, ...	523 4 2	692 13 5
Law Charges, for General Business, ...	66 12 7	136 0 11
Insurance, Stamps, &c.	278 4 11	198 3 9
Subscriptions to Hospitals, ...	8 8 0	6 6 0
Clearing House Expenses, ...	368 3 1	246 12 10
Rents, balance of, including Telegraph.	120 0 10	35 8 4
* Auditing *only*.	2,759 0 7	2,827 8 10
	29,324 1 6	31,818 5 2
Less for Working Banbridge Line, ...	2,475 6 8	2,375 17 8
Total Working Expenses, ...	26,848 14 10	29,442 7 6
Per Centage on Receipts, ...	42·26	44·77
Rates and Taxes, ...	1,758 5 9	2,120 14 6
Total Expenditure, ...		31,563 2 0
Balance (Profit) carried to General Revenue Account, ...		34,174 14 8
		£65,737 16 8

General Charges

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ULSTER

Dr. **GENERAL REVENUE ACCOUNT**

	£	s.	d.
To Half-year's Rent of Portadown Dungannon and Omagh Line, ...	5,250	0	0
To Dividend on Four per cent. Debenture Stock, ...	941	13	11
To Interest on Loans, &c.	6,335	17	2
Proposed Dividend on 12,000 Original Shares, at £1 per Share, on 6,000 Half-Shares at 10s. per Share, and on 20,000 Quarter-Shares at 5s. per Share less Income Tax, ...	19,583	6	8
Balance, ...	2,136	19	5
	34,247	17	2

Dr. **RESERVED FUND**

		£	s.	d.
1865. June 30.	To Amount expended in renewing Permanent Way, Buildings, &c.	1,806	8	6
	To do. do. do. Engines, Carriages, and Waggons, ...	164	16	4
	To Balance, ...	1,334	17	10
		3,306	2	8

CAPITAL

RECEIPTS.

				£	s.	d.
£50 per Share on 12,000 Shares				600,000	0	0
£25 per Share on 6,000 Shares				150,000	0	0
£12 10s. per Share on 20,000 Shares	£250,000	0	0			
Less arrears	563	0	0	249,432	0	0
Bonds, &c.				246,660	0	0
Debenture Stock				47,085	0	0
Balance				95,710	4	11
				1,388,887	4	11

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1864

£5250 . 0 . 0	Nett Decrease in Interest £1141 . 9 . 8
893 . 15 . 11	
7525 . 4 . 10	
16417 . 19 . 5	
3064 . 13 . 9	for Dividend @ 3% on £210,000 Quarter Shares
2549 . 4 . 6	
£35,700 . 18 . 5	

Note:-

Upon the Quarter Shares for June '64 Dividend was paid on £210,000 @ 3%, less Income Tax, amounting to — — £3064 . 14 . 9

Upon these for the past half year (June '65) we pay 4% on £350,000, less Income Tax — — — — — — 4895 . 16 . 8

Increase in 1865 — — £1831 . 1 . 11

1864	
£	s
1427 .	0 . 5
763 .	12 . 0
1632 .	7 . 11
303 .	5 . 10 — Claims
4126 .	6 . 2

The Total Dividend paid for June '64 on all Shares amounted to — — — — — — — — 19,482 . 13 . 2

And for June 1865 — — 19,583 . 6 . 8

Increase in amt. of Dividend paid this half year. — £100 . 13 . 6

* The Authorised Capital exclusive of "The Board of Trade Certificate 1865" is £1,309,000 . 0 . 0

The Actual Sums received on Capital Acct amount to — 1,293,177 . 0 . 0

Margin yet to raise £ 15,823 . 0 . 0

Which deducted from the balance shewn on the account, viz, 95,710 - 4 . 11

Proves the amt. over-spent to be = £ 79,887 . 4 . 11

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General Revenue Account

⊗ In the half year Ending June 1st there was a balance brought from the previous account of £708.4.5.

Reserved Fund

Capital

For detail of Expenditure during the past six months on this Account see page 1 of Report; and for actual amount over spent beyond authorised Capital see preceding page, No. 12.—

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Loans

Balance Sheet

* Sundry Accounts owing to the Company. —

G. H. Smith, Land Acct	£367. 9. 8
Claims — Suspense a/c	22. 10. 0
Dublin & Belfast Jn Ry	168. 3. 4
Omagh Jt Station	88. 3. 11
Completion B.L.&B. Line	169. 8. 8
Newry & Armagh Jn & Station	1701. 18. 5
B.L.&B. Company	1704. 16. 6
Midland Gt West. Ry Co	2. 16. 5
J. T. Buckle	62. 10. 8
Jno McKee	3. 0. 0
R. Henderson & Son	3. 0. 0
N.&A. Ry Co	211. 2. 10
N.&W. Point & Rostrevor Ry Co	1. 3
Wm Martin	37. 10. 0
Geo M. Kerr & Co	3. 0. 0
Wm Williams	26. 0. 0
Electric Telegraph Co	12. 10. 0
R. Humphrey	10. 0
J. Walker	1. 0. 0
J. Wallace	16. 0. 0

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Statement of

Summary of

Temporary Loans		
Wm Coates	£2,000	half @ 4¼% & half @ 4½%
Victor Coates	21,500	@ 4½%
Victor Coates & Son	6,750	" 4¼%
W. S. Mitchell	1,000	" 4%
Jno Chartes	10,000	" 4¾%
Robt Batt	10,000	" 4½%
	£51,250	

* Accounts owing by the Company

To particulars see Balance Sheet – not room here to detail the items, being very numerous. –

Statement of Loans		
Rates of Interest per cent	Amount to 31st Dec. 1869	Decr. to Falling
4	£117,330	£29,
4¼	96,300	7,
4¾	3,650	
4½	39,580	
	£256,860	£36,

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RAILWAY.

LOAN CAPITAL.

RAISED TO 30TH JUNE, 1865.

	£	s.	d.
Loans under all Acts, ...	246,660	0	0
Debenture Stock.	47,085	0	0
Balance.	15,255	0	0
	£309,000	0	0

BALANCE SHEET.

LIABILITIES.

	£	s.	d.
General Revenue Account, ...	21,720	6	1
Reserved Fund, ...	1,334	17	10
Bank of Ireland, Capital Account, ...	52,683	8	2
Railway Clearing Houses, ...	1,419	10	0
Portadown, Dungannon, and Omagh Junction Railway Company, ...	3,939	6	11
Benevolent Fund, ...	174	19	0
Sundry Bondholders, Interest, ...	4,344	17	8
,, Debenture Stockholders, ...	923	19	8
,, Temporary Loans, ...	51,250	0	0
,, Accounts unpaid, ...	5,401	18	2
Dividends unpaid, ...	555	9	6
Completion of Omagh Extension, ...	6,652	17	0
	£150,401	10	0

July 27th 1865—Examined and found correct,

JAMES G. BELL.
JOHN RAPHAEL. } Auditors.

borrowed under all Acts as above

1864 to June 30th 1865 due	Borrowed & Renewed	Amount to 30th June '65.
250	£4,950	£93,050
550	12,650	101,400
"	"	3,650
"	9,000	48,580
800	£26,600	£246,660

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LIST OF SHAREHOLDERS.

Those marked (a) hold the requisite number of Shares to qualify as Directors.

Adams, James *a*	...Belfast
Adams, John *a*	...Dublin
Adams, George Forbes	...Belfast
Adams, Mrs. Anne and Miss Anne Ware,	Belfast
Agnew, Miss Matilda	..Larne
Agnew, William J.	...Moira
Alexander, Lorenzo William *a*	...Belfast
Allen, John Reed *a*	...MountPanther
Allen, W. J. C. *a*	...Belfast
Allen, William	...Dublin
Allen, Richard	... do.
Anderson, Robert C.	H.M.'s 90th Regt
Anderson, Louis John	...Trim
Anderson, Mrs. E. D.	...Armagh
Anderson, Mrs. Margaret	...Lurgan
Anderson, Miss Ellen	...Myra Castle
Armstrong, Wm. Jones	...Benburb
Armstrong, Meredith	...Armagh
Armstrong, Miss Susan	...Brookboro'
Armstrong, John G., and William Hodges,	Dublin
Ashe, Wellesley	...Liverpool
Atkinson, Mrs. Mary, and John Vint	Belfast
Atkinson, Edward D. *a*	...Tandragee
Atkinson, Robert	...Belfast
Atkinson, Woolsey	.. Portadown
Atkinson, Mrs. Charlotte	... do.
Bailie, Miss Jemima	...Ballymacarrett
Ball, Miss H. L.	...Bessbrook
Bankhead, William *a*	...Edinburgh
Barbour, William *a*	...Lisburn
Barrett, James	...Kingstown
Barron, Miss Jane	...Ballycarry
Barron, Miss Jane, and Miss Jane Robinson	Ballycarry do.
Bartley, James *a*	...Ballybay
Barton, Mrs. Maria	...Greenfort
Battersby, Thomas *a*	...Carrickfergus
Beatty, David *a*	...Lisburn
Belas, Charles	...Belfast
Belas, Mrs. Ellen	... do.
Bell, Mrs. Helen	...Whitehouse
Bell, James G., and Wm. G. Malcolmson	Gilford Liverpool
Bell, James G., *a*	...Gilford
Bell, J. G., and Thomas Jackson	Gilford and Belfast
Bell, George	...Lisburn
Bell, Richard *a*	...Belfast
Bell, William *a*	...Lurgan
Bell, Major Thomas E., and Alexander Filson	London Portaferry
Bell, Miss Mary	...Warrenpoint
Bell, Benjamin	...Portadown
Bell, Samuel A., and W. M'Murray	Lurgan Dromore
Bennett, Richard, and Wm. Walthew	Liverpool
Bennett, Richard	... do.
Benson, George *a*	...London
Bewley, Samuel, and George C. Pim	Dublin Belfast
Bewley, Samuel, jun.	...Dublin
Bewley, Samuel, jun., and Charles H. Foot	do. do.
Birch, Ed. H. *a*	...Comber
Birch, Miss Emily	... do.
Bigger, John James	...Dundalk
Birney, John *a*	...Downpatrick
Black, J., and Mrs. M. Black	...London
Blacker, St. John Thomas	...Killylea
Blackley, Travers R.	...Castleknock
Blain, Thomas, LL.D. *a*	...Belfast
Bland, Rev. Robert W. *a*	...Whiteabbey
Blizard, Miss Mary	...Carrickfergus
Blizard, Conway, and John Holden	Dublin Holywood
Blizard, Miss Rachael S., and Miss Mary H. Blizard	Carrickfergus
Blood, Mrs. Sarah Mary, and Miss Jane R. Morris	Lurgan
Boal, David	...Moira
Bodel, Miss Jane, jun.	...Belfast
Bodel, Miss Jane	...Dromore
Borthwick, Michael A.	...Carrickergus
Bouch, Thomas	..Liverpool
Boyce, Miss Jane	...Dromore
Boyd, William *a*	...Carlisle
Boyd, Miss Anne	...Holywood
Boyd, John *a*	...Belfast
Boyd, Daniel L. *a*	... do.
Boyd, Mrs. Ellen	...Carlisle

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Boyd, Miss Georgina	...Plymouth
Boyle, Joseph *a*	...Belfast
Boyle, Hugh, John Smyth, and Samuel Quarell	Armagh, Orlands, and London
Braddell, Joseph *a*	...Belfast
Bradshaw, Mrs. Mary Anne	...Ballybay
Breakey, Rev. William	...Lisburn
Briggs, Rawdon, and John Drury	Ripley
Bristow, James, and Wm. Valentine	Belfast
Bristow, James T. *a*	...Belfast
Broughton, Frederick, and Daniel Broughton	Brecon Hadleigh
Brown, Henry *a*	...Donaghmore
Brown, Henry, jun.	... do.
Brown, Mrs. Jane	... do.
Brown, James *a*	... do.
Brown, Mrs. Jane Ellen	... do.
Brown, John Shaw, and James Kennedy Thompson	Belfast Kilkeel
Brown, George B., C.E.	...Halifax
Brown, G., and Joseph Martin	...Tubbermore
Bryson, Mrs. Olivia, and Rev. Wm. Edward Mulligan	Holywood Ballynahinch
Buchanan, Captain Lewis M., and William Whitla	Omagh and Waterford
Burke, William H.	...Glenarm
Burns, Miss Charlotte	.. Islandmagee
Cairnes, Thomas P. *a*	...Listoke
Calvert, Miss Alice	...Belfast
Campbell, James *a*	... do.
Campbell, John *a*	... do.
Campbell, William *a*	... do.
Campbell, William *a*	... do.
Campbell, William	...Caledon
Campbell, Miss Helen	Ballymacarrett
Campbell, Miss Hannah, and Miss Mary Campbell	do.
Campbell, Harper *a*	...Sligo
Campbell, Henry, and Thomas Garrett	Belfast
Campbell, Henry *a*	... do.
Campbell, Miss Mary	... do.
Campbell, Miss Anne Jane	... do.
Campbell, Miss Harriett	...Antrim
Cantrell, Thomas Joseph	...Belfast
Carley, Mrs. Jane Matilda	... do.
Carmichael, David, and William Carmichael	Donaghadee
Carter, Samson C.	...Belfast
Cassidy, Robert, and John Preston	do.
Cassidy, Miss Sarah Jane	...Carnlough
Chain, Robt., M.D., Exors. of	...Banbridge
Chambers, James	...Dromara
Charleton, John	...Belfast
Charley, Miss Emily	...Dunmurry
Charley, Edward *a*	... do.
Charley, Mrs. Isabella	... do.
Charters, George W., and John K. Boyd	Belfast
Charters, John *a*	... do.
Cleland, Mrs. Eliza	...Brighton
Cleland, Rev. Andrew *a*	...Dundonald
Clenaghan, James	...Ballinderry
Clibborn, Mrs. Ruth	...Lisburn
Clibborn, William *a*	...Belfast
Coates, Wm., and Edward Walkington	do.
Coates, William *a*	... do.
Coates, Miss Eleanor	... do.
Coates, David Lindsay *a*	... do.
Cochrane, Miss Marianne	...Armagh
Cochrane, Mrs. Margaret F.	... do.
Cochrane, George *a*	... do.
Coey, Sir Edward *a*	...Belfast
Coleman, Thomas *a*	... do.
Coleman, James *a*	... do.
Constable, J. C.	...North Shields
Corken, Snowden, and Rev. Ralph Peacock	Lisburn Portaferry
Coulter, John *a*	...Killinchy
Cowan, Andrew	...Bangor
Craig, John, Major *a*	...Myra Castle
Cranston, Alex. J. *a*	...Belfast
Crawford, Arthur	... do.
Crawford, William	... do.
Cromey, Miss Mary	...Dromore
Cromey, Miss Eleanor Ann	... do.
Crozier, Miss Juliana	...Dublin
Cullimore, Daniel *a*	...London
Cuming, Alexander *a*	...Belfast
Cunningham, W. C. *a*	... do.
Cunningham, Samuel	... do.
Cunningham, Miss Catherine	...Ardverness
Cunningham, Miss Jane	... do.
Currell, Miss Jane	...Belfast
Currell, Miss Mary, jun.	... do.
Currell, Miss Margaret	... do.
Currie, Hugh	... do.
Cuppage, Major-General	...Kingstown
Daly, Mark W., M.D.	...Dublin
Davison, Mrs. Elizabeth	...Belfast
Dawson, Joseph *a*	...Gilford
Delacherois, Samuel, and Captain George Leslie	Donaghadee
Deverell, Wm. P., M.D.	...Ardglass
Dickson, Thomas	...Stradone

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Dickson, Joseph, and Robert Dickson,	Belfast
Dickson, Rev. Daniel Eccles,	Ferns
Dobbin, William, and Alexander C. Dobbin,	Belfast
Dobbin, A. C. *a*	do.
Dobbin, Thomas *a*	Armagh
Dobbs, Hon. Judge	Killiney
Dobbs, Conway Edward, jun, and George White	Dublin Kilmore
Dobson, George	Richhill
Dolling, R. H. *a*	Kilrea
Douglass, Charles	Lurgan
Douglass, Miss Charity	do.
Douglas, Wm.	Dungannon
Dowd, John	Dublin
Downing William	Lisburn
Druitt, Joseph *a*	Portadown
Duffin, Charles and James F. M'Caw	Belfast
Duffield, George *a*	do.
Duncan, James	Magherafelt
Dunseath, William *a*	Knockanure
Durham Andrew	Bath
Eagleson, Mrs. Anna Maria	Belfast
Eakin, William *a*	Belfast
Eakin, James	Monaghan
Edwards, Henry M. *a*	Parkgate
Ensor, George	Loughgall
Farrell, Rev. Arthur Thomas *a*	Newtownards
Fennell, Robert	Banbridge
Fenton, Samuel G. *a*	Belfast
Ferguson, Samuel *a*	Holywood
Ferguson, William	Markethill
Ferguson, John, Frs., and Lieut.-Col. George Ferguson	Belfast
Ferguson, Thomas *a*	Banbridge
Ferguson, Thomas and James Birney	Do. & Lisburn
Ferguson, James B, and William Eakin,	Belfast do.
Ferguson James B., and James Patterson	Belfast do.
Ferrar, Augustus M.	do.
Ffolliott, Rev. Henry	Portrush
Finlay, Mrs. Elizabeth	Brighton
Finlay, Rev. John	Whitecross
Firth, Joseph *a*	Huddersfield
Fitzgerald, Rev. E. L. *a*	Ardagh
Fitzsimons, George Victor Coates, and Sir Edward Coey,	Whiteabbey Belfast
Fleming, Miss Sally	Belfast
Forsythe, Andrew and Henry S. Ferguson, M.D.	Scoutbush Belfast
Fox, Miss Elizabeth D'Arcy	Mullingar
Frazier, John *a*	Armagh
Gardner, James, and Robert Riddall	Armagh
Gardner, James	do.
Gardner, Edward, sen. *a*	Downpatrick
Garner, Mrs. Jane	Portaferry
Gemmell, Mrs. Agnes Robert Brown, Robert L. Tertins, and John Scott	Glasgow
Getty, Rev. Moore	Ballycarry
Getty, Samuel Gibson, M.P.	London
Gibson, Mrs. Jane	Ballywalter
Gilbert, William *a*	Belfast
Gilbert, Henry	Aghagallon
Gilbert, Jonathan, M.D.	Lurgan
Gilbert, Miss Ann	Aghagallon
Gilbert, Miss Elizabeth	Aghagallon
Gilbert, Thomas	do.
Gillespie, Mrs. Margaret	Belfast
Gillis, Wm. *a*	Markethill
Gillis, Thomas *a*	Holywood
Gillis, Miss Jane	Ballyclare
Girdwood, William	Belfast
Godfrey, Wm. Wellington and Mrs. Harriette Godfrey,	London
Goodbody, Jonathan	Charlestown
Gordon, Rev. J. C. *a*	Delamont
Gordon, Alexander, H., and Mrs. Frances Holmes	Islandmagee
Goudy, Mrs. Isabella	Ayr
Gracey, Alexander L.	Newcastle-on-Tyne
Gracey, Francis	Castlewellan
Graham William and Capt. James Graham	Lisburn.
Graham, Captain James and William Graham	do.
Graham, Miss Eliza	Derriaghey
Grattan, John *a*	Belfast
Gray, James *a*	Woodbank
Gray, Capt. George *a*	Graymount
Gray, Miss Mary	do.
Gray, William *a*	Paris
Gray, James, and Geo. Thomas Mitchell	Woodbank Belfast
Gray, Acheson *a*	Southampton
Gray, Acheson, and Rev. John Porter	do. Belfast
Gray, Jas. and Acheson Gray	Woodbank Southampton
Green, Francis	Hillsborough
Greer, John W. *a*	Lurgan

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Greer, Francis *a*	...Dungannon
Greer, Francis, and Samuel Waring	do. Moira
Greer, William *a*	...Lurgan
Greer, Miss Catherine	... do.
Greer, Miss Mary	... do.
Greer, J. W. & Chas. Oulton	... do.
Gregg, Wm. *a*	...Lisburn
Gregg, Miss Sarah	... do.
Gregg, Miss Elizabeth	... do.
Gregg, Robert	...Belfast
Gribben, James	...Armagh
Grimshaw, Robert *a*	...Belfast
Grimshaw, Robert, and James Heron	do.
Guinness, Henry	...Dublin
Haggett, William	...Newtownards
Hall, Mrs. Jane	...Magheragall
Hall, Mrs. Harriet	... do.
Hall, Thomas	...Belfast
Hall, Rev. James John *a*	...Limerick
Hall, Joseph	...Belfast
Halliday, William *a*	... do.
Hancock, Thomas S. *a*	...Birkenhead
Hanna, William *a*	...Lisburn
Harden, Rev. Archibald	...Armagh
Harden, Miss Sophia C.	... do.
Harden, Miss Anne Eliza	... do.
Hardy, Wm. and others	...Armagh
Hardy, Rev. James	...Dunleer
Hardy, John	...Grantham
Harrison, John	...Belfast
Harrison, Miss Anne	... do.
Harrison, Mrs. Margaret, and William Simms	Belfast
Harvey, William T.	... do.
Hastings, Miss Isabella	...Downpatrick
Henry, Robert, and Joseph Carson	Belfast Killough
Heron, John *a*	...Belfast
Heron, John, jun. *a*	do.
Heron, James *a*	... do.
Heron, James, C.E.	...Killyleagh
Heron, Robert *a*	... do.
Heron, Francis *a*	... do.
Heron, Mrs. Sarah	...Holywood
Heron, Miss Margaret and Miss Susan Heron	Dromore
Heron Mrs. Margaret	...Killyleagh
Hewitt, Miss Eliza, and Miss Mary Jane Hewitt	Ballywilley
Hill, Rev. John	...Donaghadee
Hill, Miss Anne	...Belfast
Hind, John, jun., and Mrs. Margaret Wright	do.
Hind, John, and others	...Belfast
Hobart, George *a*	...Dromore
Hoffmeister, Chas. Wm. *a*	...Cowes
Holden, Miss Eliza Jane	...Randalstown
Holden, Miss Margaret Ann	... do.
Holden, Miss Harriet	... do.
Holden, Miss Jemima	... do.
Hollywood, Miss Margaret	...Ballycastle
Holmes, Miss Eliza	...Mullicartin
Home, Wm.	...Belfast
Horner, Mrs. Marianne D.	...Caledon
Horner, G. L. N.	... do.
How, Miss Jane	...Carrickfergus
Hughes, Thomas *a*	...Belfast
Hunter, James, and Wm. H. Malcolm	Dunmurry Belfast
Hunter, Wm. *a*	...Liverpool
Hunter, Matthew	...Belfast
Hunter, Samuel, M.D. *a*	... do.
Hunter, James, and James Murland	Dunmurry Downpatrick
Ireland, Miss Mary	...Belfast
Irvine, Robert	...Coleraine
Irwin, William	...Donaghmore
Jackson, Miss Mary	...Kingscourt
James, Rev. Charles Caldecott and others	Windsor
Jameson, Rev. John	...Warwick
Jameson, Robert O'Brien *a*	...London
Jameson, James	...Drogheda
Jefferson, Mrs. Jane	...Coleraine
Jeffrey, James	...Comber
Jeffs, Thomas	...Dublin
Johnson, Sir Wm. G. *a*	...Belfast
Johnston, Henry M., M.D.	... do.
Do. and others	... do.
Johnston, Thomas J.	...Brookboro'
Jones, John *a*	...Belfast
Joy, Henry H., Q.C., LL.D. *a*	...Dublin
Joyce, John *a*	...Belfast
Joyce, Miss Sarah	...Dundonald
Keenan, Mrs. Judith	...Armagh
Kelly, David *a*	...Castledawson
Kennedy, Miss Mary	...Belfast
Kennedy, Miss Ellen	... do.
Kennedy, James	... do.
Kennedy, William	...Monaghan
Keown, Thomas H., M.D.	...Sydenham
King, Robert *a*	...Belfast
Kingan, Rev. John, and Saml. Kingan,	do.
Kinsley, Mrs. Ellen	... do.
Kirk, Andrew *a*	... do.

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Kirk, Miss Maria ...Carrickfergus
Kirk, Miss Ellen ... do.
Kirker, Archibald *a* ...Belfast
Knox, Robert *a* ...Coleraine
Knox, Lieut.-Col. John S. *a* ...Hereford
Knox, Lieut.-Col. Thomas ...Coleraine
Knox, Alexander, M.D. *a* ...Strangford

Lamb, Mrs. Abigail ...Belfast
Lamb, Wm. Watson *a* ... do.
Laurie, R. Craig ...Myra Castle
Lavery, Philip ...Armagh
Law, Hugh, Q.C. ...Dublin
Lawrence, Edward ...Carrickfergus
Lawson, Wm. *a* ...Ballyclare
Lawson, William, and Rev. James Whiteford } do. Larne
Leech, Mrs. Mary ...Rathmines
Ledley, Samuel *a* ...Belfast
Lennon, Mrs. Catherine ...Lisburn
Leslie, Mrs. Martha ...Donaghadee
Leslie, James, M.D. ...Armagh
Lindsay, Miss Catherine ...London
Littlewood, Samuel ...Tynan
Lockhart, John, Executors of ...Lurgan
Lowry, Robert Wm. ...Pomeroy
Lyle, Robert *a* ...Dublin
Lyle, A. Mackenzie *a* ...Donaghmore
Lyle, Andrew and Major John M. Lyle } Belfast and Donaghmore
Lyle, John Mackenie, Maior *a* ...Donaghmore
Lyle, Andrew, and Richard Hull } Belfast Holywood
Lyle, James Acheson ...Portstewart
Lynn, Joseph M., M.D. ...Armagh
Lynn, Mrs. Anne Jane ... do.

Macartney, Arthur *a* ...Lisburn
Macartney, Rev. James ...Tunbridge
Macaulay, James *a* ...Belfast
Macalister, Miss Agatha C. C. ...Jersey
Macalister, Miss Elinor G. ... do.
Mack, Hugh ...Belfast
Mackey, Miss C. ... do.
Mackey, Miss E. M. ... do.
MacLaughlin, Rev. A. ...Murroe
MacMullan, Rev. Wm. ...Ardglass
Macnaughtan, Rev. John, and Mrs. Anna Maria Eagleson } Belfast
Macrery, A. J., and Jas. Girdwood } do.
Magee, James ...Dublin
Magill, Joseph *a* ...Belfast
Magill, Miss Charlotte ... do.
Magill, Miss Mary ... do.
Magill, Miss Mary ... do.

Major, James *a* ...Belfast
Major, Miss Emma ...Lisburn
Malcolm, Miss Mary ...Hillhall
Malcomson, Thomas *a* ...Clonmel
Malcomson, Miss Jane ...Belfast
Malcomson, James Newtownbreda
Marshall, John ...Liverpool
Martin, Robert ...Newtownards
Maxwell, James ...Belfast
Maxwell, Mrs. Elizabeth ...Bailieborough
May, Geo. A. C. ...Dublin
May, Charles Henry ...Plymouth
M'Afee, Archibald ...Belfast
M'Auley, Rev. John, and John Corry } Donaghadee Belfast
M'Calmont, Robert *a* ...London
M'Cance, J. W. S., and W. J. C. Allen } Belfast
M'Cance, David *a* ...Strandtown
M'Cance, Henry Jones *a* ...Dunfermline
M'Carten, Mrs. Margaret ...Castlewellan
M'Causland, Frederick Newtownlimavady
M'Caw, James F. *a* ...Belfast
M'Cay, Thomas ...Dromore
M'Cay, Miss Eliza ... do.
M'Cay, Miss Mary ... do.
M'Cay, Miss Hessy ... do.
M'Clelland, Rev. Robert ...Clontibret
M'Clelland, Wm., and S. A. Bell } Clanmurry Lurgan
M'Clement, Patrick ...Dundrum
M'Clenaghan, James ...Belfast
M'Clintock, Lieut.-Col. G.A.J. *a* Tynan
M'Clughan, Alexander ...Dromore
M'Clure, Rev. Wm. .. Londonderry
M'Clure, Adam ...Lisburn
M'Cracken, Malcom *a* ...Belfast
M'Creedy, William *a* ...Dublin
M'Creight, James ...Whitehouse
M'Cullough, David ...Dunean
M'Cully, William *a* ...Belfast
M'Cully, Wm., and others ... do.
M'Cune, Samuel ... do.
M'Donnell, Mrs. Sarah ...Holywood
M'Donnell, Miss Ann ...Belfast
M'Donnell, Francis ... do.
M'Fadden, Rev. Joseph ...Ballyclare
M'Gaw, Wm. Orr ...Carnmoney
M'Kay, Rev. Maurice Knox *a* ...Lisburn
M'Kay, Rev. Chas. Elrington ...Larne
M'Kay, Rev. Dr. Maurice, and John Connor } Drumgooland
M'Kinstry, Miss Esther ...Carrickfergus
M'Millan, David S. ...Belfast
M'Mullan, William ...Castlewellan
M'Murray, Mrs. Margaret ...Belfast

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M'Mechan, John, M.D. *a*	...Whitehouse
M'Phillips, Peter	..Monaghan
M'Williams, George	...Belfast
Meade, F. F. *a*	...Dublin
Millar, John	...Lisburn
Millar, Miss Diana	...Lurgan
Millar, W. S. *a*	...Dunadry
Miller, G. L.	... do.
Milles, Major, The Hon. L. W.	...Birmingham
Mitchell, Miss Mary	...Holywood
Mitchell, John	...Dundrum
Mitchell, Alexander, C.E. *a*	...Holywood
Moffatt, William H. *a*	...Dublin
Montgomery, Lt.-Col. F. O. *a*	...Paris
Montgomery, Hugh, and James Bristow	Belfast
Montgomery, Mrs. E. J. S.	...Lurgan
Moore, Rev. Samuel J.	...Ballymena
Moore, Rev. Dunlop	...Lurgan
Moore, James *a*	...Belfast
Morell, Rev. Charles L.	...Dungannon
Morell, Rev. John H. *a*	...Ballybay
Morell, Rev. John H., and James Brown	do. Donaghmore
Morell, Mrs. Annie	Dungannon
Morell, Rev. J. H., and James Brown	Ballybay Donaghmore
Morell, James	...Dungannon
Morell, Rev. Charles L., and Rev. D. E. Dickson	do. N.townbarry
Morris, Wm. B. *a*	...Lurgan
Morris, Wm. B., and J. W. Anderson	do. Belfast
Morrow, Thomas	...Magheralin
Morrow, James T.	...Belfast
Mostyn, Thomas, and Andrew Lyle	Dublin Belfast
Mulholland, S. K. *a*	...Eglantine
Mulholland, Miss Jane	... do.
Mulholland, Andrew *a*	...Ballywalter
Mulholland, John *a*	...Craigavad
Mulholland, Hugh	...Armagh
Mulligan, Rev. James *a*	...Moira
Murland, Samuel *a*	...Castlewellan
Murland, Charles *a*	... do.
Murland, James	...Downpatrick
Murland, James W. *a*	...Dublin
Murland, Miss Margaret	...Castlewellan
Murland, Samuel and Robert	... do.
Murney, Henry *a*	...Belfast
Murney, Henry, M.D.	... do.
Murphy, Isaac James	... do.
Murphy, Joseph	...Rathfriland
Murphy, John	...Belfast
Murray, Robt., A.T. Macfarlane, and Robert G. Patchell	Dublin
Murray, W. S., and R. Lyle	London Malahide
Murray, W. S. *a*	...London
Musgrave, Samuel *a*	...Lisburn
Mussen, James *a*	... do.
Mussen, Robert	.. do.
Mussen, Mrs. Charlotte	... do.
Neill, Robert *a*	...Dunmurry
Neill James	...Banbridge
Nelson, Rev. Samuel Craig	...Downpatrick
Newton, Courtenay	...Dungannon
Newton, Miss Jane	...Cookstown
Newton, Mrs. Margaret	... do.
Newton, W. C., and Henry Oulton	Dublin Liverpool
Nichol, Henry	...Belfast
Nichol, Wm. John	... do.
Nicholson, Robert, and David Brown	Birkenhead & Car.-on-Shan.
Niven, Richard	...Lisburn
Niven, James S. *a*	... do.
Nixon, Miss Catherine Anna	...Bagnalstown
O'Donnell, William	...Castlewellan
O'Flaherty, Francis H. *a*	...Lisburn
Ogle, Frederick, and Richard H. Wood, M.D.	Belfast Sligo
Ogle, Mrs. Margaret	...Belfast
Orr, Hugh	... do.
Oughterson, Miss Anne Jane	... do.
Oulton, John	... do.
Oulton, Rev. W. P.	...Coleraine
Oyston, Thomas L.	...Dunmurry
Parke, Alexander B.	...Belfast
Parke, Rev. James A.	Newtownlimavady
Patrick, John, and James B. Patrick	Ballymena
Patrick, Miss Eliza	... do.
Patterson, Robert *a*	...Belfast
Patten, James, M.D. *a*	...Lisburn
Patton, Andrew	...Newtownards
Pelan, James	...Belfast
Phelps, Miss Mary Jane	...Portadown
Picken, Andrew	...Randalstown
Pim, George *a*	...Cabinteely
Pim, Miss Ruth	...Monkstown
Pim, Joshua	...Belfast
Pim, Mrs. Priscilla	...Waterford
Pollock, Mrs. Catherine	...Belfast
Poe, William Thomas *a*	...Dublin
Porter, Rev. John	...Belfast
Porter, Miss Anne	...Omagh
Prideaux, Charles *a*	...Plymouth
Purcell, Vice-Admiral	...Bath

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Quarell, Samuel *a*	...London
Quinn, James	...Dromore
Rae, Alexander *a*	...Turiff
Raphael, John	...Cookstown
Read, R. & D.	...Belfast
Read, Mrs. Charlotte, and Miss Sarah Read	Bryansford
Reid, Miss Jane	...Downpatrick
Reid, Miss Margaret	... do.
Reid, Miss Maria	... do.
Reilly, John	...Belfast
Richardson, Charles *a*	...Lurgan
Richardson, James N. *a*	.. Lisburn
Richardson, John *a*	...Dublin
Richardson, Thos., Exors. of	...Waringstown
Richardson, Ralph K., and Christopher Nealon	Lurgan Dublin
Richardson, Charles, and Rev. John H. Smythe	Lurgan Ballymena
Richardson, James N.,	Lisburn
John G. Richardson	Moyallon
Joseph Richardson	Lisburn
Richardson, J. J.	...Lurgan
Riddall, Robert	...Armagh
Riddel, William *a*	...Belfast
Riggs, James L., M.D.	...Armagh
Robertson, James M.	...Ceylon
Robertson, John J. *a*	...Dublin
Robertson, Lawrence, and James Wright	Edinburgh
Robinson, Jonathan	...Castlewellan
Robinson, John Little *a*	...Monaghan
Robinson, Rev. L. H.	...Markethill
Robinson, Mrs. Marianne	... do.
Robinson, Alexander	...Armagh
Robinson, William	...Banbridge
Roe, Mrs. Mary	...Donnybrook
Russell, John	...Castlewellan
Ruthven, Mrs. Jane	...Downpatrick
Sands, James, and Emerson G. Sands	Magherafelt
Saul, Thomas M. *a*	...Liverpool
Scott, Miss Mary Anne	...Armagh
Scott, Miss Ellen	... do.
Scott, Henry	...Belfast
Scott, William *a*	...Omagh
Scott, Rev. Richard Leslie, and Captain Hugh Montgomery Archdall	Lisburn Enniskillen
Scott, Rev. Francis M.	...Portaferry
Scott, Miss Harriett C.	... do.
Searle, Miss Fanny	...Chichester
Semple, Humphrey	...Kilkenny
Shaw, John	...Killyleagh
Silly, Thomas	...Belfast
Simms, John, and Edward Tillard	do. Huntingdon
Sloane, James	...Moy
Sloan, Miss Isabella	...Belfast
Small, Thomas	...Keady
Smart, William	...Castlewellan
Smith, George K. *a*	...Belfast
Smith, Rev. Henry	...Lewes
Smith, Jonathan R.	...Lochgilphead
Smith, John G.	...Belfast
Smith, George, C.E. *a*	... do.
Smith, Francis, and Wm. Nicholson	do. Donacloney
Smith, Miss Jane	...Coleraine
Smith, Miss Mary	... do.
Smith, Thomas	...Garvagh
Smith, Robert	...Tullymore
Smylie, Samuel L. *a*	...Belfast
Smyth, John *a*	...Carrickfergus
Smyth, John,	do.
Samuel Quarell, and	London
Hugh Boyle	Armagh
Smyth, John, jun.,	Carrickfergus
John Smyth, sen., and	do.
John G. Winder	Armagh
Smythe, Rev. George C. *a*	...Carnmoney
Smyth, John, and John Henning	Carrickfergus Waringstown
Spence, John *a*	...Dungannon
Spence, Mrs. Margaret	... do.
Standfield, Thomas	...Belfast
Standfield, Miss Jane Y.	... do.
Stark, Mrs. Margaret	... do.
Stavert, Archibald *a*	...Sanghtree
Steen, Robert, Ph.D.	...Belfast
Stevenson, Miss Helena	... do.
Stevenson, Mrs. Anne Jane	...Dunmurry
Stevenson, Miss Katherine	...Belfast
Stevenson, Miss Matilda	... do.
Stevenson, Miss P. M'Dowell	... do.
Stevenson, Miss Lucy H.	... do.
Stewart, Chas. A. W. *a*	...Carrickfergus
Stewart, Chas. A. W. *a*	... do.
Stewart, Hugh	...Dromore
Stothard, Matthew	...Greenisland
Stronge, Sir Jas. M. *a*	...Tynan
Stronge, Lady	... do.
Stronge, Maxwell D. P., Capt.	...Sligo
Swiney, Mrs. Henrietta	...Kilkenny
Taggart, John, M.D.	...Antrim
Thetford, Wm. Watts, M.D.	...Strangford
Thompson, Elias Hughes *a*	...Belfast
Thompson, Wm., M.D. *a*	...Lisburn
Thompson, Miss Sarah	...Belfast

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Thompson, James	...Belfast
Thomson, John *a*	... do.
Thomson, Samuel *a*	... do.
Thomson, John, and Edward H. Clarke	do.
Trench, Miss Emily Le Poer	...Ballinasloe
Turtle, John *a*	...Aghalee
Turtle, James	...Lurgan
Tyler, Henry	N.tn.limavady
John Laurence, and	Magherafelt
Michael King	Dungiven
Upritchard, William	...Gilford
Upritchard, Miss Mary M.	...Laurencetown
Valentine, William	...Belfast
Verner, Sir Wm., Bart. *a*	...London
Vint, John, and George Vint	Belfast
Vogan, Miss Margaretta L.	...Dungannon
Vogan, John	...Belfast
Wainwright, Richard *a*	...Liverpool
Wakefield, Chas. Frederick *a*	...Portadown
Walkington, Thomas *a*	...Ballinderry
Wallace, W. N., and	Downpatrick
Rev. J. C. M'Cullagh	Bangor
Ward, Rev. Charles *a*	...Kilwaughter
Wardle, Mrs. Ellen	...Dublin
Wardell, George *a*	...Lisburn
Wardell, Henry John	... do.
Waring, Joseph	...Enniscorthy
Watson, Francis *a*	...Lurgan
Watson, Miss Sarah	...Belfast
Watson, Miss Mary	...Ferns
Watson, John	...Ballymena
Weinberg, I. Julius *a*	...Belfast
Whiteford, Rev. James	...Larne
Whitla, James B. *a*	...Colchester
Whitla, William *a*	...C. Good Hope
Whitla, Captain G. A.	...Belfast
Whittell, Wm. Brown *a*	...Stewartstown
Wills, Miss Charlotte,	Carrickfergus
Robert Wills, and	Kent
Godfrey Wills	Bucks
Wilson, George	...Lisburn
Wilson, Joseph	...Lurgan
Wilson, The Misses Hannah and Fanny I. W.	Lisburn
Wilson, Richard, and	Carnlough
Rev. Samuel Hayman	Youghal
Winder, John G.	...Armagh
Wishart, David	...Castlewellan
Wodehouse, Hon. Berkeley *a*	...London
Woods, Miss Maria	...Belfast
Workman, John	... do.
Young, John *a*	...Dublin
Young, Mrs. Sarahbella	... do.
Young, Mrs. Margaret M.	...Belfast
Young, Miss Mary Jane	...Magherasaul

To _____

Registered holder of _____ *Original Shares,*

_____ *Half Shares,*

and _____ *Quarter Shares.*

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ULSTER RAILWAY COMPANY.

REPORT OF DIRECTORS

AND

STATEMENT OF ACCOUNTS TO 31ST DECEMBER, 1865,

TO BE SUBMITTED TO THE SHAREHOLDERS

AT THE

FIFTY-NINTH HALF-YEARLY

Meeting of the Company,

TO BE HELD AT

THE BOARD ROOM, BELFAST STATION,

ON

WEDNESDAY, 14TH FEBRUARY, 1866,

AT NOON.

BELFAST:
HUGH ADAIR, PRINTER BY STEAM POWER,
11 & 13 ARTHUR STREET.

1866.

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Maintenance of Way & Buildings.

Materials for way – This item amounts to
period of last year of
it, and similar expenditure

½ year	1865 Dec:	Ulster Company expended		£1,986
"	"	North: Cos: Company	"	£436
"	"	Great South: & Western	"	£1,369
"	June	Dublin & Belfast Jn:	"	£423
"	"	Irish North Western	"	£1,729
"	"	Midland Gt: Western	"	£9468
"	1864 Dec:	Waterford & Limerick	"	£1175
"	"	Co: Down	"	£389

Dublin & Drogheda Cos. do not shew

Repairs of Stations – There has been a great
which will account

Statement shewing the cost of Maintenance Irish Railways for years 1862, 1863,

Years ended	Ulster		Northern Counties		Great Southern & Western		Dublin Junct.
	Miles	amount	Miles	amount	Miles	amount	Miles
1862	93	£14,603	151	£13,464	401½	£144,857	63
1863	120	12,791	"	18,146	"	46,264	"
1864	"	13,840	"	15,550	"	41,768	"
1865	"	12,879	"	17,933	"	43,812	Rep-
Total –	453	£54,113	601½	£65,093	1616	£176,701	189
Average Expenditure per Mile per annum		£119:9:1		£107:15:5		£109:6:11	

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£1,986 0 0 and shews an increase over the corresponding £833. The following will shew the comparison between of other Irish Railway Companies, viz.—;

which divided by 120 miles gives £16 · 11 · 0 per Mile
" " 151 " " £2 · 17 · 8 "
" " 404 " " £3 · 7 · 9 "
" " 63 " " £6 · 14 · 3 "
" " 159 " " £10 · 17 · 6 "
" " 333 " " £28 · 8 · 4 "
" " 172 " " £6 · 16 · 7 "
" " 40 " " £7 · 18 · 9 "

the amounts expended in materials for Repairs of Line

deal done lately in the way of repairing the Stations for the increase of £101 in this item —

and Renewal of Way and Works of several 1864, & 1865. —

& Belfast Company	D. & Drogheda Company.		Irish North Western Coy:		Midland Gt. Western		County Dorow Company	
amount	Miles	Amount	Miles	Amount	Miles	Amount	Miles	amount
£7,033	62	£12,510	145	£8,018	323	£29,969	49	£2,995
6,241	75	9,605	159	8,870	330	29,549	"	4,124
6,506	"	5,822	"	10,440	333	40,751	"	4,173
-orts of no other Irish Companies yet received for Dec: 1865.								
£19,780	212	£27,937	463	£27,328	986	£100,269	147	£11,292
£104:13:2		£131:15:7		£59:0:6		£101:13:10		£76:16:24

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DIRECTORS.

Chairman:

WILLIAM COATES, Esq., Glentoran, Belfast.

Deputy-Chairman:

JAMES GRAY, Esq., Woodbank, Whiteabbey.

WILLIAM GREGG, Esq., Derryvolgie, Lisburn.
J. W. GREER, Esq., Woodville, Lurgan.
SAMUEL MURLAND, Esq., Woodlawn, Castlewellan.
GEORGE PIM, Esq., Cabinteely, Dublin.
JOHN SMYTH, Esq., Orlands, Carrickfergus.
CHARLES A. W. STEWART, Esq., Carrickfergus.
WILLIAM THOMPSON, Esq., M.D. Lisburn.
ELIAS H. THOMPSON, Esq., Belfast.
THOMAS WALKINGTON, Esq., Ballinderry.
FRANCIS WATSON, Esq., Lakeview, Lurgan.

AUDITORS.

JAMES G. BELL, Esq., Tullylish House, Gilford.
JOHN RAPHAEL, Esq., Cookstown.

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ULSTER RAILWAY COMPANY.

REPORT OF THE DIRECTORS

FOR THE HALF-YEAR ENDED 31ST DECEMBER, 1865.

CAPITAL ACCOUNT.

The additions to this Account during the half-year amounted to £9,756 2 7, and comprised the following expenditure, viz. :—

£4,230	18	7	—New Goods Station, and Locomotive Shed at Belfast.
3,068	11	0	—Rolling Stock.
1,559	13	3	—Ballasting, &c., Monaghan and Clones Line.
466	14	3	—Land and Compensation.
409	5	6	—Costs respecting Purchase of Land, &c.
21	0	0	—Contribution towards Cost of Clones and Cavan Line.
£9,756	2	7	—Total.

TRAFFIC.

The Traffic Revenue derived from the Ulster and Portadown Dungannon and Omagh Lines during the half-years ended 31st December, 1864, and 31st December, 1865, is set forth in the following Comparative Statement, which shows a nett increase of £6,777 10 7 for the latter period, viz. :—

Description of Traffic.	Half Year ended 31st Dec., 1865.	Half Year ended 31st Dec., 1864.	Increase.	Decrease.
	£ s. d.	£ s. d.	£ s. d.	£ s. d.
Passengers, ...	36,646 11 4	33,588 5 4	3,058 6 0	... ...
Parcels, ...	1,320 7 8	1,289 6 8	31 1 0	... ...
Horses, Carriages, and Dogs,	501 10 1	609 0 4	... ...	107 10 3
Live Stock, ...	2,161 5 6	2,158 11 10	2 13 8	... ...
Goods, ...	29,858 0 11	26,688 13 7	3,169 7 4	... ...
Mails, ...	2,742 7 10	2,118 15 0	623 12 10	... ...
	73,230 3 4	66,452 12 9	6,885 0 10	107 10 3
		Deduct Decrease, ...	107 10 3	
		Nett Increase, ...	£6,777 10 7	

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Capital Account.

For the Detail of this Expenditure see Return furnished to Secretary by F.C.

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Working Expenses —

(*) Another cause of Increase in the expenses is the assessment of the Railway for County Cess purposes on Griffith's valuation instead of, as, in many cases, formerly by applotment of the Churchwardens on the agricultural value of the Line; and which — together with an increase in the Valuations in Lurgan and Armagh Unions — will account for the increase of £424 in the item of Rates and Taxes. —

The Dividend on the 4½% Stock, less Income Tax, amounts to £921 : 5 : 4
and the Dividend on the ordinary Shares, less Income Tax, to £22,125 : 0 : 0
£23,046 : 5 : 4

A Dividend of 4¾% would absorb £24,275
Do. 5% " £25,504

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Third Class Return Bookings.

It will be seen by the Details of Revenue derived from Passenger Traffic, as shown in the Accounts, that the experiment of issuing Third Class Return Tickets has been attended with success.

Working Expenses.

Excluding Rates and Taxes, and taking credit for £2,537 14 4, received for working the Banbridge Line, the Working Expenses amounted to £31,628 5 0, as compared with £28,088 4 7 for the corresponding half year in 1864, the increase being the result of the undermentioned (among other) causes, viz. :—

1. Expansion of traffic, which (including extended Mail Services) necessitated a considerable addition to the Train mileage.
2. Higher price of Coal, and other Stores.
3. Larger Expenditure on Permanent Way, Stations, Bridges, and Fences.
4. Advances which the Board, having regard to the increased cost of labor, and other circumstances, found it necessary to make in the rates of wages paid to Employes of the Company in several departments.
5. Deficiency of Water at Belfast—owing to the Company's usual supply having been cut off by the Water Commissioners—which materially affected the cost (as well as the regularity) of the Train Service.

Dividends.

The sum remaining after payment of Interest on Debenture and other Loans, and rent of Portadown Dungannon and Omagh Line, is £27,473 13 0, out of which the Directors recommend payment of Dividends (less Income Tax) on and after 24th Inst., as under, viz.:

At the rate of $4\frac{1}{2}$ per cent. per annum on the Company's Preference Stock.

£1 2 6	on each £50 Share,	Being at the rate of $4\frac{1}{2}$ per cent. per annum.
0 11 3	on each £25 Share,	
0 5 $7\frac{1}{2}$	on each £12 10 Share,	

These payments will absorb £23,046 5 4, and leave a balance of £4,427 7 8, which the Board recommends to be applied as under, viz.:

£3,000 0 0 to be added to the Reserve Fund.

1,427 7 8 to be carried to the credit of the current half-year's account.

and leave £3,198 for Reserve Fund, Direction & Next a/c
" £1,964 Do.

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Four-and-a-Half per Cent. Preference Stock.

Of the amount (£100,000) of this Stock authorised to be raised £74,900 had been allotted previous to 31st December last. The recent advances in the value of Money have somewhat checked the issue, but the Directors feel satisfied that the balance will be readily placed when the stringency now prevailing in the Money Market relaxes.

Permanent Way and Works; and Locomotive and Rolling Stock.

These continue to receive due attention, and your Engineer and Locomotive Superintendent Report that they have been maintained in good working order. In May 1865 the Board contracted for Four Engines, to be delivered next May, but, in consequence of the decided increase in your Traffic during the last half-year, an earlier addition to your Stock of Locomotives became necessary; accordingly, the Board lately purchased Three other Engines, which have arrived and been placed on the Line, and will materially tend to efficiency and punctuality in working the Traffic. A considerable addition must before long be made to your Stock of Wagons.

Newry and Armagh Railway Company.

The Newry and Armagh Company has deposited a Bill seeking "Running Powers" over your Line, from the point of Junction at Armagh Eastward to Belfast, and Westward to Clones; it will be the duty of the Board to oppose the measure, and take such steps in reference to it as may be deemed necessary for the protection of this Company's interests.

Belfast Central Railway.

It is stated that the Construction of that portion of this undertaking designed to connect your Line with the Belfast and County Down Line, and the Quays, has been commenced.

Mail Services.

On the 1st of August, 1865, the Company commenced to carry the Night Mails over the Portadown Dungannon and Omagh Line, and between Monaghan and Clones, pursuant to a Contract made with

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Statt Increase

General Charges, Advertising printing & Stationery £136.16.0

The following shows the principal items of increase, viz:-

Posters and Handbills Re Dublin Exhibition	£32.6.0
Time-Tables and Time Books	59.9.4
Rules and Regulation Books	22.10.0
New Cash Book & Journals	8.19.6
Returns Re repairs of Stations	1.10.0
Ballast Time Bills, D.L.&B. Line	2.0.6
Subscription Ticket Circulars	1.5.0
Letter Balance Manager's Office	1.8.0
Circulars to Stations with Cash Bags	1.0.0
Do Acknowledging receipt of Letters, Manager's Office	1.2.6
	£131.10.10

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the Postmaster-General. The extra remuneration received for those Services, as rendered during the past half-year, explains the increase in the amount credited under that head in the Traffic Accounts.

The Directors to retire at the meeting next August are—The Chairman, Dr. Thompson, William Gregg, and Thomas Walkington, Esqrs.; and James G. Bell, Esq., will at same time vacate his office as one of the Auditors of the Company's Accounts.

The Accounts, duly audited, are annexed.

By Order of the Board,

WM. COATES, CHAIRMAN.
H. M. BOURNE, SECRETARY.

BELFAST, 2*nd February*, 1866.

☞ The Dividend Warrants will be posted on 23rd instant, and Shareholders who may have changed their Residences since last Meeting, without informing the Secretary, are requested to apprize him of their present addresses before that day.

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ENGINEER'S REPORT.

ULSTER RAILWAY, ENGINEER'S OFFICE,
Belfast, January 31, 1866.

To the Directors of the Ulster Railway Company,

GENTLEMEN,

Within the past half-year the conversion of the Old Goods Store at Belfast into Locomotive Stables, with the Approach and Lines of Way, have been completed.

In the New Goods Yard and Stores at Belfast the following works have been executed, viz.:—For the convenience of the Timber Traffic a new Travelling Crane has been provided, and a considerable space of ground set apart and covered with stone, upon which a Siding has been laid. A Timber Flax Store, 110 feet by 32 feet, has been erected, together with 67 Lamps and Posts, which have been fitted up, and pipes have been laid for conveying the Gas over the whole of the Yard. In the New Goods Yard 7800 tons of broken stones have been laid down for improving the Approaches, &c.

At Belfast a Ticket-collecting Platform, 500 feet long, has been erected.

Between Belfast and Armagh 14805 lineal feet of 12 x 6 Timber has been laid in the Longitudinal Road, and on other portions of the Line about 6000 cross Sleepers.

The Ballasting of the Monaghan and Clones Extension, which was not completed by the Contractors, has been proceeded with to a large extent during the past six months; and the remainder, together with about 4 miles on the Portadown and Dungannon Section, will be commenced so soon as the Weather will permit. That on the Banbridge Line is progressing favorably.

The Stations and Buildings have been well maintained, and the Line generally may be considered in good working order.

I am, Gentlemen,
Your obedient servant,

CHARLES AXON.

LOCOMOTIVE SUPERINTENDENT'S REPORT.

Ulster Railway, Locomotive Department,
Belfast, 30th January, 1866.

To the Directors of the Ulster Railway Company.

GENTLEMEN,

In reporting upon the working of this Department for the past half-year I am enabled to state that the Stock of Locomotives and Tenders has been properly upheld, and is at present in fair working condition.

The New Locomotive Stables are now in use, affording better

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	1864.					1865.						
	Tons	Rates	Amount			Tons	Rates	Amount			Increase	Decrease
			£.	s.	d.			£.	s.	d.		
Duffryn	1,090	19/3 + 19/9	1,066	11	11	2,041	19/9	2,015	14	1	£949 : 2 : 2	
Glyncorrog	442	16/9 + 17/3	362	14	7	140	17/3	121	1	"	"	£241 : 13 :
Pather	2,426	12/1 + 12/7	1,505	6	3	921	10/ + 14/9	653	15	1	"	851 : 11 :
Kirkintilloch	860	12/9 + 13/3	564	5	8	1,168	14/-	819	14	8	255 : 9 : 0	"
Bankhead	88	12/4½ + 13/1	56	7	10	35	13/-	25	15	"	"	30 : 12 :
Marley Hill	5	16/3 + 16/9	4	2	1	"	"	"	"	"	"	4 : 2 :
Hard ays	183	12/- + 12/6	113	7	9	"	"	"	"	"	"	113 : 7 :
Gauchalland	52	12/3	31	17	"	228	11/9	134	1	5	102 : 4 : 5	"
Patent Fuel	233	"	202	12	11	329	19/3	316	15	1	114 : 2 : 2	"
Black Vein	"	"	"	"	"	215	16/9	180	13	5	180 : 13 : 5	"
Nawarth	"	"	"	"	"	50	16/6	41	5	"	41 : 5 : 0	"
South Wales Coking	"	"	"	"	"	140	17/6 + 18/-	126	3	4	126 : 3 : 4	"
Glasgow Splint	"	"	"	"	"	60	14/-	42	"	"	42 : 0 : 0	"
P. N. Beers	"	"	"	"	"	175	17/3	151	9	5	151 : 9 : 5	"
Hurford	"	"	"	"	"	99	12/3	60	13	4	60 : 13 : 4	"
Total ---	5379	Average Rate per Ton 14/6¼	£3,907	6	"	5601	Average Rate per Ton 16/9	£4,689	0	10	£2,023 : 2 : 3	£1,241 : 4 :

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facilities for the carrying on of the ordinary running repairs, but the want of sufficient Workshops and Tools continues to be much felt.

One of the Engines has been retubed, retyred, and thoroughly repaired, while 22 have had all their wheels turned up, and received general repairs, and 36 new Tyres and 4 new Crank Axles have been put under them.

The work performed by the Engines has been greater than in the corresponding period of 1864, and this, together with a rise in the price of fuel, has led to an increase in the expenditure.

The Engine Mileage for the half-year was in excess of same period of 1864 by 33,651 miles, while the number of tons of Coal used was considerably less. (?) See Statement of Coal

The additional work required from the Engines, and want already alluded to, has led to the necessity of purchasing Three New Engines, one of which is now at work on the Line, and the remaining two have been delivered on the Railway here.

The Carriage and Wagon Stock has been maintained in efficient working order, considerable repairs having been done to a large number of the Wagons. One New Goods-Break-Van has been built, and Three Post-Office Sorting-Vans and One Passengers-Luggage-Van purchased, and added to the Stock.

It will shortly be necessary to re-place some of the Old Wagons, and I beg to state that similar renewals will be requisite, from time to time, as the old Vehicles become worn out.

Yours, obediently,

JOHN EATON.

STATEMENT OF ROLLING STOCK ON 31st DECEMBER, 1865.

Engines, &c.			Carriages.				Vans, Horse-Boxes, Wagons, &c.							
	1	2	3	4	5	6	7	8	9	10	11	12	13	14
Date.	Engines.	Tenders.	1st Class.	2nd Class.	3rd Class.	Composite.	Passenger Luggage Vans.	Post Office Vans.	Horse Boxes.	Carriage Trucks.	Goods, Coal & Ballast Wagons.	Timber Trucks.	Cattle Wagons.	Break Vans & Wagons.
1865. 30th June.	29	28	14	11	30	14	19	...	10	5	492	22	62	17
31st Dec.	29	28	14	11	30	14	20	3	10	5	492	22	62	18
Increase,							1	3						1

Engines, 27 serviceable, 2 unserviceable; Total, 29. Tenders, 28.
Passenger Traffic Vehicles, 107; Goods Vehicles, 594; Total, 701.

7. One New Passenger Luggage Van.
8. Three New Post-Office Sorting Vans.
14. One New Goods Break Van.

Horses, 34.
Carts and Floats, 48; decrease 4 (sold). =carts= at £6 to John Woods and credited in his a/c with the Company —

Average cost of both Coal, & Water "per Mile" for 5 years ended Dec. 1864 2.89 do. 1865 3.33 – chemicals 1/4 per mile. or say 3/4 of

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ULSTER RAIL

TRAFFIC ACCOUNT FOR HALF-

RECEIPTS.

ULSTER LINE.	1 No.	2 No.	1 31 Dec., 1864 £ s. d.	2 31 Dec., 1865 £ s. d.	£ s. d.
Passengers—					
1st Class, ...	54,618	62,656	6,542 12 6	7,613 2 1	
2nd Class, ...	133,421	98,615	10,064 1 5	7,913 19 2	
3rd Class, ...	242,271	329,455	11,860 6 8	15,435 9 10	
	430,310	490,726	28,467 0 7	30,962 11 1	
Parcels, ...			1,088 3 3	1,139 14 4	
Horses, Carriages, &c., ...			497 3 7	396 5 1	
Goods, &c., ...			22,419 8 0	24,877 15 0	
Extra Cartage, ...			226 3 6	346 11 5	
Live Stock, ...			1,849 11 4	1,891 15 2	
Mails, ...			2,068 15 0	2,372 15 6	
Transfer Fees, ...			6 17 6	5 12 6	
			56,623 2 9	61,993 0 1	61,993 0 1

P. D. & O. JUNCT. LINE.	1 No.	2 No.	1 31 Dec., 1864 £ s. d.	2 31 Dec., 1865 £ s. d.	£ s. d.
Passengers—					
1st Class, ...	6,143	6,825	1,027 4 4	1,293 9 0	
2nd Class, ...	20,388	14,509	1,949 17 0	1,479 16 10	
3rd Class, ...	35,725	53,325	2,094 3 5	2,910 14 5	
	62,256	74,659	5,071 4 9	5,684 0 3	
Parcels, &c., ...			201 3 5	180 13 4	
Horses, Carriages, &c.			111 16 9	105 5 0	
Goods, &c., ...			4,043 2 1	4,633 14 6	
Live Stock, ...			309 0 6	269 10 4	
Mails, ...			50 0 0	369 12 4	
			9,786 7 6	11,242 15 9	11,242 15 9

£73,235 15 10

The actual amount received for the working of the
Less the Half-year's Rent which amounts to the

which divided by 76,4445, the Train Mileage on the P.D.O.
The working expenses on the whole system of the U. Ry. Co. (exclusive

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way Company.
year ended 31st December 1865.

Horses, Carriages &c. The decrease in this item is accounted for by the fact that in 1864 there were large numbers of Cavalry brought to Belfast consequent on the Riots —

There is now £13,437 : 17 : 2 to the debit of the P.D.&O. Lease Account.

P.D.&O. Line is the Traffic amounting to £11,242 : 15 : 2
sum of - 5250 : 0 : 0
Nett amount recd: £5,992 : 15 : 2
Line, gives an average payment to the Ulster Co: of 1/. 6 . 81 per Train Mile
of Rolling Stock) amount to - - - - - - - - - - 2 . 0 . 80 Do. &c.

Locomotive Charges -

Locomotive Mileage ½ year Dec. 1864 = 343,340 at a cost of 6.16 per mile
Do " Dec. 1865 = 369,991 " 6.76 "
Increase 33,651 .60

Increase of cost for each mile run say 3/5ths of a 1d

Engine Drivers - An extra Engine Driver & Cleaner, and additional Wages -
Coal - See Statement on page 9 -
Engine Repairs - Nett Increase £495 : 5 : 1 viz -

	1864.	1865	Increase
Wages	£1,306 : 8 : 0	£1,849 : 1 : 10	£542 : 13 : 10
Stores	1,215 : 2 : 3	1,363 : 3 : 2	148 : 0 : 11
Total	£2,521 : 10 : 3	3,212 : 5 : 0	690 : 14 : 9
Credits off for do materials &c	11 : 12 : 6	207 : 2 : 2	195 : 9 : 8
Nett	£2,509 : 17 : 9	£3,005 : 2 : 10	£495 : 5 : 1

Traffic Charges - Repairs of Carriages Wagons & Vehicles £232 : 10 : 0 Increase

	1864	1865	Increase
Wages	£957 : 19 : 8	£968 : 18 : 4	£10 : 18 : 8
Stores	909 : 12 : 10	1131 : 4 : 2	221 : 11 : 4
Total	£1867 : 12 : 6	£2100 : 2 : 6	£232 : 10 : 0

Carters Wages, Horses Keep, & Hired Cartage - £410 : 9 : 3 Increase

	1864.	1865.	
Carters Wages &c	£1,237 : 2 : 6	£1205 : 2 : 1	Decrease £32 : 0 : 5
Hired Cartage	1,017 : 19 : 10	1460 : 9 : 6	Increase £442 : 9 : 8
Total	£2,255 : 2 : 4	£2,665 : 11 : 9	Nett Increase £410 : 9 : 3

	1864	1865	Increase
Carted Goods	£	£	£

General Charges - Secretary's, Manager's, & Accountant's Offices

The Increase in this item arises principally out of the changes consequent on Mr. Broughton's leaving, and some advances in the Salaries of the Audit Office Clerks -

Law Charges for General business - Increase £282 . 13 . 4

Amount assumed to be due Mr. Newton for Costs up to 30 June 1865 -
amt. of his Costs chargeable against Revenue as settled up to end of
Balance, charges present half of year -
for the remaining three months of the ½ year the Cost of Mr. Newton chargeable to
proportion as for the preceding 8 months say 3/5ths of £248 -

* Oil 5 per gallon dearer than in corresponding period in 1864.—

WAY COMPANY.

YEAR ENDED 31st DECEMBER, 1865.

EXPENDITURE.

	1 31 Dec., 1864. £ s. d.	2 31 Dec., 1865. £ s. d.
Locomotive Charges—		
Engine Drivers, Firemen, and Cleaners, ...	1,751 0 7	1,995 0 3
Coke, Coal, and Water, ...	4,137 8 4	5,135 19 6
* Oil, Tallow, and Waste, ...	407 8 10	527 15 10
Repairs of Engines, ...	2,509 17 9	3,005 2 10
Clothing, ...	2 1 0	47 14 6
	8,807 16 6	10,711 12 11
Maintenance of Way and Buildings—		
Salaries and Wages, ...	3,183 10 5	2,967 0 9
Materials for Way, ...	1,152 19 9	1,986 8 2
Repairs of Bridges and Fences, ...	168 16 7	223 5 7
Repairs of Stations, ...	557 15 2	658 15 4
	5,063 1 11	5,835 9 10
Traffic Charges—		
Clerks, Guards, Porters, Police, &c., ...	7,225 13 6	7,310 19 5
Clothing for Porters, Guards, &c., ...	362 5 0	380 6 0
Coals, Gas, and Small Stores at Stations, ...	1,194 0 5	1,069 18 5
Repairs of Carriages, Waggons, and Sheets, ...	1,867 12 6	2,100 2 6
Hire, &c., of Waggons, ...	555 5 5	358 8 9
Compensation for Damages, ...	245 14 11	437 16 8
Carters' Wages, Horses' Keep, and Hired Cartage, ...	2,255 2 4	2,665 11 7
Renewals, of Carts, Harness, &c., ...	118 11 0	126 17 6
Clothing for Carters, ...	84 14 1	103 1 4
	13,908 19 2	14,553 2 2
General Charges—		
Secretary's, Manager's, Accountant's, and Audit Offices,	1,249 13 5	1,459 4 5
Direction and Auditing, and Travelling Expenses, ...	314 0 2	30 0 0
Advertising, Printing, and Stationery, ...	573 13 3	710 9 3*
Law Charges, for General Business, ...	28 8 9	311 2 1
Insurance, Stamps, &c., ...	157 17 5	222 1 0
Subscriptions to Hospitals	4 3 0	11 10 0
Clearing House Expenses, ...	201 6 11	200 3 5
Rents, Balance of, including Telegraph, ...	171 12 2	121 4 3
	2,700 15 1	3,065 14 5
(* Auditors' Fees only.)	30,480 12 8	34,165 19 4
1864 Train Miles 26.588 = 21.6		
Less Received for Working Banbridge Line, ...	2,392 8 1	2,537 14 4
See separate Statement for full particulars 1865 25.992 Train Miles 23/43 per Mile		
Total Working Expenses, ...	28,088 4 7	31,628 5 0
Per Centage on Receipts, ...	42.29	43.18
Rates and Taxes, See page 5—	1,649 18 10	2,073 13 7
Total Expenditure, ...		33,701 18 7
Balance (Profit) carried to General Revenue Account, ...		39,533 17 3
		£73,235 15 10

* Increase in Advertising Printing &c. See page 7.

Sept. 1865 — — — — — — £100 . 0 . 0
— — — — — — 248 . 16 . 4
— — — — — — £ 148 . 16 . 4
Revenue are assumed to be in the same 3 — 93 . 0 . 0
— — 69 . 5 . 9 £311 . 2 . 1

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Coals -

Half Years ended December 1864 & 1865.

	1864.					1865.						
	Tons	Rates	Amount			Tons	Rates	Amount			Increase	Decrease
			£.	s.	d.			£.	s.	d.		
Duffryn	1,090	19/3 & 19/9	1,066	11	11	2,041	19/9	2,015	14	1	£949 : 2 : 2	
Glyncorrog -	442	16/9 & 17/3	362	14	7	140	17/3	121	1	"	"	£241 : 13 : 7
Pather	2,426	12/1 & 12/7	1,505	6	3	921	10/- & 14/9	653	15	1	"	851 : 11 : 2
Kirkintilloch	860	12/9 & 13/3	564	5	8	1,168	14/-	819	14	8	255 : 9 : 0	"
Bankhead	88	12/4½ & 13/1	56	7	10	35	13/-	25	15	"	"	30 : 12 : 10
Marley Hill	5	16/3 & 16/9	4	2	1	"	"	"	"	"	"	4 : 2 : 1
Nard Ayr	183	12/- & 12/6	113	7	9	"	"	"	"	"	"	113 : 7 : 9
Gauchalland	52	12/3	31	17	"	228	11/9	134	1	5	102 : 4 : 5	"
Patent Fuel	233	"	202	12	11	329	19/3	316	15	1	114 : 2 : 2	"
Black Vein	"	"	"	"	"	215	16/9	180	13	5	180 : 13 : 5	"
Nawarth	"	"	"	"	"	50	16/6	41	5	"	41 : 5 : 0	"
South Wales Colliery	"	"	"	"	"	140	17/6 & 18/-	126	3	4	126 : 3 : 4	"
Glasgow Splint	"	"	"	"	"	60	14/-	42	"	"	42 : 0 : 0	"
P. H. Beers -	"	"	"	"	"	175	17/3	151	9	5	151 : 9 : 5	"
Hurford -	"	"	"	"	"	99	12/3	60	13	4	60 : 13 : 4	"
Total ---	5379	Average Rate per Ton 14/6½	£3,907	6	"	5601	Average Rate per Ton 16/9	£4,689	0	10	£2,023 : 2 : 3	£1,241 : 7 : 8

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facilities for the carrying on of the ordinary running repairs, but the want of sufficient Workshops and Tools continues to be much felt.

One of the Engines has been retubed, retyred, and thoroughly repaired, while 22 have had all their wheels turned up, and received general repairs, and 36 new Tyres and 4 new Crank Axles have been put under them.

The work performed by the Engines has been greater than in the corresponding period of 1864, and this, together with a rise in the price of fuel, has led to an increase in the expenditure.

The Engine Mileage for the half-year was in excess of same period of 1864 by 33,651 miles, while the number of tons of Coal used was considerably less. (?) See Statement of Coal

The additional work required from the Engines, and want already alluded to, has led to the necessity of purchasing Three New Engines, one of which is now at work on the Line, and the remaining two have been delivered on the Railway here.

The Carriage and Wagon Stock has been maintained in efficient working order, considerable repairs having been done to a large number of the Wagons. One New Goods-Break-Van has been built, and Three Post-Office Sorting-Vans and One Passengers-Luggage-Van purchased, and added to the Stock.

It will shortly be necessary to re-place some of the Old Wagons, and I beg to state that similar renewals will be requisite, from time to time, as the old Vehicles become worn out.

Yours, obediently,

JOHN EATON.

Average Coal of Locos. Coal, & Water "per Mile" for 1 year ended Dec. 1864 2.89 do. 1865 2.33 – decrease .56 per mile. or 1 day 2 hrs of

STATEMENT OF ROLLING STOCK ON 31st DECEMBER, 1865.

Engines, &c.			Carriages.				Vans, Horse-Boxes, Wagons, &c.							
	1	2	3	4	5	6	7	8	9	10	11	12	13	14
Date.	Engines.	Tenders.	1st Class.	2nd Class.	3rd Class.	Composite.	Passenger Luggage Vans.	Post Office Vans.	Horse Boxes.	Carriage Trucks.	Goods, Coal & Ballast Wagons.	Timber Trucks.	Cattle Wagons.	Break Vans & Wagons.
1865. 30th June.	29	28	14	11	30	14	19	...	10	5	492	22	62	17
31st Dec.	29	28	14	11	30	14	20	3	10	5	492	22	62	18
Increase,							1	3						1

Engines, 27 serviceable, 2 unserviceable; Total, 29. Tenders, 28.
Passenger Traffic Vehicles, 107; Goods Vehicles, 594; Total, 701.

7. One New Passenger Luggage Van.
8. Three New Post-Office Sorting Vans.
14. One New Goods Break Van.

Horses, 34.
Carts and Floats, 48; decrease 4 =carts= (sold). at £6 to John Woods and credited in his a/c with the Company —

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ULSTER RAIL

TRAFFIC ACCOUNT FOR HALF-

RECEIPTS.

ULSTER LINE.	1	2	1	2	£ s. d.
	No.	No.	31 Dec., 1864	31 Dec., 1865	
			£ s. d.	£ s. d.	
Passengers—					
1st Class, ...	54,618	62,656	6,542 12 6	7,613 2 1	
2nd Class, ...	133,421	98,615	10,064 1 5	7,913 19 2	
3rd Class, ...	242,271	329,455	11,860 6 8	15,435 9 10	
	430,310	490,726	28,467 0 7	30,962 11 1	
Parcels, ...			1,088 3 3	1,139 14 4	
Horses, Carriages, &c., ...			497 3 7	396 5 1	
Goods, &c., ...			22,419 8 0	24,877 15 0	
Extra Cartage, ...			226 3 6	346 11 5	
Live Stock, ...			1,849 11 4	1,891 15 2	
Mails, ...			2,068 15 0	2,372 15 6	
Transfer Fees, ...			6 17 6	5 12 6	
			56,623 2 9	61,993 0 1	61,993 0 1

P. D. & O. JUNCT. LINE.	1	2	1	2	
	No.	No.	31 Dec., 1864	31 Dec., 1865	
			£ s. d.	£ s. d.	
Passengers—					
1st Class, ...	6,143	6,825	1,027 4 4	1,293 9 0	
2nd Class, ...	20,388	14,509	1,949 17 0	1,479 16 10	
3rd Class, ...	35,725	53,325	2,094 3 5	2,910 14 5	
	62,256	74,659	5,071 4 9	5,684 0 3	
Parcels, &c., ...			201 3 5	180 13 4	
Horses, Carriages, &c.			111 16 9	105 5 0	
Goods, &c., ...			4,043 2 1	4,633 14 6	
Live Stock, ...			309 0 6	269 10 4	
Mails, ...			50 0 0	369 12 4	
			9,786 7 6	11,242 15 9	11,242 15 9

£73,235 15 10

The actual amount received for the working of the
Less the Half-year's Rent which amounts to the

which divided by 76,4445, the Train Mileage on the P.D.O.
The working expenses on the whole system of the U. Ry. Co. exclusive

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way Company.
year ended 31st December 1865.

Horses, Carriages &c. The decrease in this item is accounted for by the fact that in 1864 there were large numbers of Cavalry brought to Belfast consequent on the Riots —

There is now £13,437 . 17 . 2 to the debit of the P.D.&D. Lease Account.

P.D.&D. Line is the Traffic amounting to £11,242 : 15 : 2
sum of - 5250 : 0 : 0
Nett amount recd: £5,992 : 15 : 2
Line, gives an average payment to the Ulster Co: of 1 . 6 . 81 per Train Mile
of Rates and Taxes) amount to - - - - - - - - - - - - - - 2 . 0 . 80

Locomotive Charges -

Locomotive Mileage ½ year Dec. 1864 = 343,340 at a cost of 6.16 per mile
Do " Dec. 1865 = 369,991 " 6.76 "
Increase 33,651 .60

Increase of cost for each mile run say 3/8ths of a 1d

Engine Drivers - An extra Engine Driver & Cleaner, and additional Wages -
Coal - See Statement on page 9 -
Engine Repairs - Nett Increase £495 : 5 : 1 viz. -

	1864.	1865	Increase
Wages	£1,306 : 8 : 0	£1,849 : 1 : 10	£542 : 13 : 10
Stores	1,215 : 2 : 3	1,363 : 3 : 2	148 : 0 : 11
Total	£2,521 : 10 : 3	3,212 : 5 : 0	690 : 14 : 9
Credits off for do materials &c	11 : 12 : 6	207 : 2 : 2	195 : 9 : 8
Nett	£2,509 : 17 : 9	£3,005 : 2 : 10	£495 : 5 : 1

Traffic Charges - Repairs of Carriages, Wagons & Sheds £232 : 10 : 0 Increase

	1864	1865	Increase
Wages	£957 : 19 : 8	£968 : 18 : 4	£10 : 18 : 8
Stores	909 : 12 : 10	1131 : 4 : 2	221 : 11 : 4
Total	£1867 : 12 : 6	£2100 : 2 : 6	£232 : 10 : 0

Carters Wages, Horses Keep, & Hired Cartage - £410 : 9 : 3 Increase

	1864.	1865.	
Carters Wages &c	£1,237 : 2 : 6	£1205 : 2 : 1	Decrease £32 : 0 : 5
N/ired Cartage	1,017 : 19 : 10	1460 : 9 : 6	Increase £442 : 9 : 8
Total	£2,255 : 2 : 4	£2,665 : 11 : 9	Nett Increase £410 : 9 : 3

	1864	1865	Increase
Carted Goods	£	£	£

General Charges - Secretary's, Manager's, & Accountant's Offices

The Increase in this item arises principally out of the changes consequent on Mr. Broughton's leaving, and some advances in the Salaries of the Audit Office Clerks -

Law Charges for General business - Increase £282 . 13 . 4

Amount assumed to be due Mr. Newton for Costs up to 30 June 1865 -
Amt. of his Costs chargeable against Revenue as settled up to end of
Balance charged present half of year -
For the remaining three months of the ½ year the Costs of Mr. Newton chargeable to
proportion as for the preceding 8 months say 3/8ths of £248 -

* Oil 5 per gallon dearer than in corresponding period in 1864. –

WAY COMPANY.

YEAR ENDED 31st DECEMBER, 1865.

EXPENDITURE.

	1			2		
	31 Dec., 1864.			31 Dec., 1865.		
	£	s.	d.	£	s.	d.
Locomotive Charges—						
Engine Drivers, Firemen, and Cleaners, ...	1,751	0	7	1,995	0	3
Coke, Coal, and Water, ...	4,137	8	4	5,135	19	6
* Oil, Tallow, and Waste, ...	407	8	10	527	15	10
Repairs of Engines, ...	2,509	17	9	3,005	2	10
Clothing, ...	2	1	0	47	14	6
	8,807	16	6	10,711	12	11
Maintenance of Way and Buildings—						
Salaries and Wages, ...	3,183	10	5	2,967	0	9
Materials for Way, ...	1,152	19	9	1,986	8	2
Repairs of Bridges and Fences, ...	168	16	7	223	5	7
Repairs of Stations, ...	557	15	2	658	15	4
	5,063	1	11	5,835	9	10
Traffic Charges—						
Clerks, Guards, Porters, Police, &c., ...	7,225	13	6	7,310	19	5
Clothing for Porters, Guards, &c., ...	362	5	0	380	6	0
Coals, Gas, and Small Stores at Stations, ...	1,194	0	5	1,069	18	5
Repairs of Carriages, Waggons, and Sheets, ...	1,867	12	6	2,100	2	6
Hire, &c., of Waggons, ...	555	5	5	358	8	9
Compensation for Damages, ...	245	14	11	437	16	8
Carters' Wages, Horses' Keep, and Hired Cartage, ...	2,255	2	4	2,665	11	7
Renewals, of Carts, Harness, &c., ...	118	11	0	126	17	6
Clothing for Carters, ...	84	14	1	103	1	4
	13,908	19	2	14,553	2	2
General Charges—						
Secretary's, Manager's, Accountant's, and Audit Offices,	1,249	13	5	1,459	4	5
Direction and Auditing, and Travelling Expenses, ...	314	0	2	30	0	0
Advertising, Printing, and Stationery, ...	573	13	3	710	9	3*
Law Charges, for General Business, ...	28	8	9	311	2	1
Insurance, Stamps, &c., ...	157	17	5	222	1	0
Subscriptions to Hospitals	4	3	0	11	10	0
Clearing House Expenses, ...	201	6	11	200	3	5
Rents, Balance of, including Telegraph, ...	171	12	2	121	4	3
	2,700	15	1	3,065	14	5
(* Auditors' Fees *only*.)	30,480	12	8	34,165	19	4
1864 – 24 – 26.588 train miles = 21.6.						
Less Received for Working Banbridge Line, ...	2,392	8	1	2,537	14	4
See separate statement for full particulars 1865 25.992 Train miles 23/43 per Mile						
Total Working Expenses, ...	28,088	4	7	31,628	5	0
Per Centage on Receipts, ...	42.29			43.18		
Rates and Taxes, See page 5 –	1,649	18	10	2,073	13	7
Total Expenditure, ...				33,701	18	7
Balance (Profit) carried to General Revenue Account, ...				39,533	17	3
				£73,235	15	10

* For increase in Advertising Printing See page 7.

Sept. 1865 – – – – – – – £100 . 0 . 0
– – – – – – – 248 . 16 . 4
– – – – – – £ 148 . 16 . 4
Revenue are assumed to be in the same 3 – 93 . 0 . 0
– – 69 . 5 . 9 £311 . 2 . 1

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Dr. GENERAL REVENUE

		£	s.	d.
1865. August 9.	To Dividend on 12,000 Original Shares, at £1 per Share, " 6,000 Half " " 10s. " " 20,000 Quarter " " 5s. " (Less Income Tax)	19,583	10	10*
"	" Direction for half-year ended 30th June, 1865, ...	232	0	0
"	" Balance carried to Reserve Fund, ...	1,904	15	3
		£21,720	6	1
Dec. 31.	To Half-year's rent of Portadown, Dungannon and Omagh Line,	£25,250	0	0
"	" Interest on Loans, &c., ...	5,941	19	1
"	" Dividend on Four per cent. Debenture Stock, ...	941	13	11
"	" Balance, ...	27,473	13	0
		£39,607	6	0

Dr. RESERVE FUND

		£	s.	d.
1865. Dec. 31.	To Amount expended in renewing Permanent Way,	475	2	0
	" do. do. renewing Engines, Vans, &c., ...	475	15	5
	" Balance, ...	3,515	19	2
		£4,466	16	7

CAPITAL

RECEIPTS.

	£	s.	d.
£50 per Share on 12,000 Shares	600,000	0	0
£25 per Share on 6,000 Shares	150,000	0	0
£12 10s. per Share on 20,000 Shares	250,000	0	0
4½ per cent. Preference Stock	74,900	0	0
4 per cent. Debenture Stock	47,085	0	0
Bonds	248,280	0	0
Balance	* 28,378	7	6
	£1,398,643	7	6

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account.

* This item is 4½ more than the Net amount of the proposed Dividend as shewn in the last Half yearly accounts; the figures then given, viz - £19583:6:8 were based upon a calculation of Income Tax on the gross amount of the Dividend; but in the calculation of the Tax on each Dividend per se fractions of a penny had to be taken and rejected. The amount here given is the actual amount as paid and posted in the Books of the Company.

account.

1864 £	s.	d.	
2760	13	1	
1785	4	9	
929	0	7	
337	2	10	Tramway costs -
£5812	1	3	

account.

* The Balance here shewn is the amount expended on Capital Account beyond the amount received, viz; say £28,378 -
But there is at present a margin short raised
on Bonds of ~~~~ £13,635
and on Preference Stock of 25,100 £38,735
which leaves a present available margin of £10,357

For same result by another process, see foot of next page -

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General Revenue

Reserve Fund —

Capital —

Actual amount expended on Capital Account as per Statement on Contra side	£1,398,643
Amount of Capital authorized including moiety of Board of Trade certificate	£1,409,000
Margin remaining to be spent to absorb Capital authorized	£10,357

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ACCOUNT.

Cr.

		£	s.	d.
1865. June 30.	By Balance at the Credit of this Account, ...	21,720	6	1
		£21,720	6	1
Dec. 31.	By Balance brought from Traffic Account, ...	39,533	17	3
"	By Dividend on Portadown Dungannon and Omagh Junction ... Railway Preference Shares, ...	73	8	9
		£39,607	6	0

ACCOUNT.

Cr.

		£	s.	d.	
1865. June 30.	By Balance at the Credit of this Account, ...	1,334	17	10	£1632
Aug. 9.	" Amount ordered to be placed to Credit of this Account, ...	1,904	15	3	2549
Dec. 31.	" Sale of Old Materials, ...	1,167	3	6	1006
	" Interest on this account for past six months, ...	60	0	0	30
		£4,466	16	7	

ACCOUNT.

EXPENDITURE.	30th June, 1865. £	s.	d.	31st Dec., 1865. £	s.	d.
Parliamentary and Legal Expenses	33,609	14	6	34,019	0	0
Travelling Expenses, &c., ...	6,162	18	6	6,162	18	6
Engineering and Surveying, ...	21,026	5	6	21,026	5	6
Permanent Way and Works, ...	751,040	12	6	752,600	5	9
Advertising, Printing, and Stationery, ...	2,289	14	10	2,289	14	10
Land and Compensation, ...	163,887	0	11	164,353	15	2
Buildings, Stations, and Furniture, ...	142,649	1	9	146,880	0	4
Interest, Commission, and Stamps, ...	18,805	15	11	18,805	15	11
Salaries, ...	2,600	3	0	2,600	3	0
Direction and Auditing, ...	4,302	8	9	4,302	8	9
Rates and Taxes, ...	748	5	1	748	5	1
Rolling Stock, ...	148,518	13	2	151,587	4	2
Miscellaneous Carrying Stock, ...	1,509	10	3	1,509	10	3
Shares in Portadown, Dungannon, and Omagh Line, ...	30,000	0	0	30,000	0	0
Do. in Irish N. W. Railway, (Clones & Cavan Extension,)	27,737	0	3	27,758	0	3
Do. in Banbridge, Lisburn, and Belfast Railway, ...	25,000	0	0	25,000	0	0
Do. in Banbridge Extension Railway, ...	9,000	0	0	9,000	0	0
	£1,388,887	4	11	£1,396,643	7	6

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STATEMENT OF

AUTHORISED.

	£	s.	d.
By Acts of 1836 and 1845, ...	200,000	0	0
By Act of 1855, ...	50,000	0	0
Do. 1859, ...	50,000	0	0
Do. 1861, ...	9,000	0	0
	£309,000	0	0

SUMMARY OF

ASSETS.

	£	s.	d.
Capital Account, ...	28,378	7	6
Bank of Ireland, Traffic Account, ...	34,897	13	1
Government Stock, ...	10,640	0	0
Stores on hand, ...	7,894	18	9
Sundry Accounts owing to the Company, ...	6,126	1	0
Audit Clerk, Balances due at Stations, ...	2,657	5	4
Postmaster-General, ...	1,607	9	10
Cash in hands of Cashier, ...	250	0	0
	£92,451	15	6

FOSTER COATES, Chief Accountant.

Train Mileage & Expenses

½ Years	Mileage	Expenses per Mile	½ Years	Mileage	Expenses per Mile
1856 June	96852	2/8°·43	1862 June	259,227	1/10 ·04
" Dec.	98,195	2/10 ·51	" Dec.	263,153	1/11 ·81
1858 June	124,140	2/4 ·04	1863 June	266,017	2/ ·21
" Dec.	149,748	2/2 ·09	" Dec.	285,070	1/10 ·91
1859 June	162,109	1/11 ·29	1864 June	289,375	1/11 ·72
" Dec.	173,999	2/ ·72	" Dec.	296,146	2/ ·10
1860 June	168,965	2/1 ·63	1865 June	290,916	2/2 ·04
" Dec.	173,755	2/3 ·89	" Dec.	330,602	2/ ·80
1861 June	184,490	2/ ·65			
" Dec.	221,072	2/ ·11			

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Sundry Accounts owing to the Company — viz;

	£.	s.	d.
Claims (Suspense acct.)	22	10	"
Dublin & Belfast Jn. Ry. Coy:	365	7	8
Omagh Joint Station	88	3	11
John Wallace —	15	"	"
Completion B.L.B. Lines	906	10	11
Newry & Armagh Jn. & Station a/c	1876	19	8
B.L.&B. Railway Coy:	1727	15	1
Midland Gt. Western Ry. Co:	2	16	5
J. T. Buckle —	31	5	"
John White	6	"	"
R. Henderson & Sons	3	"	"
Newry & Armagh Ry. Co:	856	4	"
Newry, Warrenpoint, & Rostrevor		1	3
William Martin	37	10	"
Jas: McTear & Sons	3	"	"
William Williams	18	"	"
Electric Telegraph Coy:	37	10	"
John Winter	122	12	1
R. Humphreys		5	"
Reps: late Wm. Croft —	10	"	—
James Walker		10	"
	£6126	1	"

Loans

Balance Sheet

☞ see above

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Statement of—

Average rate of Interest on Loans on 31 Dec. 1865 £4-4-9 per cent pr. annm

Summary of—

For particulars of "Sundry accounts unpaid" see next Page 16—

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LOAN CAPITAL.

RAISED TO 31st DECEMBER, 1865.

	£	s.	d.
Loans under all Acts, ...	248,280	0	0
Debenture Stock, ...	47,085	0	0
Balance, ...	13,635	0	0
	£309,000	0	0

BALANCE SHEET.

LIABILITIES.

	£	s.	d.
General Revenue Account, ...	27,473	13	0
Bank of Ireland, Capital Account, ...	32,381	13	7
Completion of Omagh Extension.	6,225	1	0
Portadown, Dungannon, and Omagh Junction Railway Company, ...	5,026	0	3
Reserved Fund, ...	3,515	19	2
Railway Clearing Houses, ...	2,390	3	8
Temporary Loan, ...William Coates —	1,000	0	0
Sundry Accounts unpaid, ...	8,684	1	10
" Bondholders, Interest, ...	4,387	8	8
" Debenture Stockholders, ...	963	18	1
Benevolent Fund, ...	211	17	4
Dividends unpaid, ...	191	18	11
	£92,451	15	6

January 26th, 1866—Examined and found correct,

JAMES G. BELL,
JOHN RAPHAEL, } Auditors.

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Sundry Accounts Unpaid. viz;

	£	s.	d.
Auditors	30	"	"
Hired Cartage a/c	100	"	"
B.L.B. Revenue a/c	1294	1	11
Wages Acct.	791	5	4
Hugh Adair	56	8	8
D. & D. Kway. & Co.	25	"	1
Law Charges, Susp.ns &c	93	"	"
J. Brown & Son	3	14	6
R. Patterson & Son	14	16	1
Marcus Ward & Co.	37	13	5
William Massey	17	8	3
Archer & Sons	15	1	1
W. & G. Baird	16	12	10
Jno. Woods	4	"	"
E. Walkington & Son	192	4	11
Jno. Riddel & Son	35	7	"
Musgrave Bros.	163	7	2
Riddel & Co.	28	9	"
J.P. Corny & Co.	1	10	"
Northern Whig Prop.r	12	"	6
William McNeill	7	"	8
V. & D. Coates	140	"	"
R. Waring	23	6	1
Jno: Vaughan	5	13	5
Magnetic Tel. Co.	140	8	2
Bradshaw & Blacklock	6	"	"
Lord Lurgan	26	"	"
Guardians Armh Un.n	13	11	6
Coll.n Police & Bord. Rate	26	2	9
Banner of Ulster Prop.r	6	8	4
Belfast Newsletter do.	14	12	"
Belfast Mng. News do.	13	6	"
John & E. Wright	99	13	8
Thos. Worsdell	56	9	10
Irish Nor.n Wheat.n Coy.	1550	16	1
P.O. King	5	6	4
	£5066	15	7

	£	s.	d.
Brot Forward	5066	15	7
Belfast Gas Coy.	4	18	6
M. McMullan	"	6	5
Bray Waddington & Co.	230	7	6
P.R. Jackson & Co.	29	16	8
Guardians Armagh Un.n	20	14	8
Boyd & Spencer	210	16	5
Thos. Firth	56	4	11
Ulster Observer Prop.r	7	"	11
William Kennis	8	16	2
Richard Patterson & Co.	4	1	5
W. & R. Albin	3	2	4
Wm. M. Wheeler	11	10	"
Taylor Bros. & Coy.	128	2	3
N. & W. Seeds	18	12	"
Jno Davidson	43	6	7
G.V. Bass & Coy	44	10	2
Ebbw Vale Coy	864	5	2
James Gardner	42	1	10
Rev. M. McAuley	10	15	"
Wm. White	14	7	11
James Magill		10	"
Wm. Hollywood	10	5	4
Monk Bridge Iron Co.	93	16	9
South Wales Coal Co.	64	14	"
Robt. C. Wade	2	13	1
Turner & Baynton	4	2	10
Wellesley Ashe	87	12	9
Ed. Murray	20	"	"
Jas King	10	1	2
James S. Carlisle	8	5	5
Thos. Lilburn	27	7	10
Guardians Mon.n Un.n	21	3	3
Robt. Dickie	6	1	10
Jno. & Debater	60	13	7
Kway. Carriage Coy	1388	"	"
Jas Duncan & Co	59	4	4

LIST OF SHAREHOLDERS.

Those marked (a) hold the requisite number of Shares to qualify as Directors.
" (b) " 4½ per cent. Preference Stock.
" (c) " 4½ per cent. Preference Stock only.

Adams, James *a*	...Belfast
Adams, John *a*	...Dublin
Adams, George Forbes	...Belfast
Adams, Miss Anne, and Mrs. Anne Ware	Belfast
Agnew, Miss Matilda	...Larne
Agnew, William J.	...Moira
Alexander, Lorenzo William *a*	...Belfast
Allen, John Reed *a*	Mount Panther
Allen, W. J. C. *a*	...Belfast
Allen, William	...Dublin
Anderson, Robert C.	H.M.'s 90th Regt.
Anderson, Mrs. Margaret	...Lurgan
Anderson, Miss Ellen	...Myra Castle
Andrews, Thos., M.D. *c*	...Belfast
Armstrong, Wm. Jones	...Benburb
Armstrong, Meredith	...Armagh
Armstrong, Miss Susan	...Brookboro'
Armstrong, John G., and William Hodges	Dublin
Ashe, Wellesley	...Liverpool
Atkinson, Mrs. Mary, and John Vint	Belfast
Atkinson, Edward D. *a*	...Tandragee
Atkinson, Robert	...Belfast
Atkinson, Woolsey	...Portadown
Atkinson, Mrs. Charlotte	... do.
Ball, Miss H. L.	...Bessbrook
Bankhead, William *a*	...Edinburgh
Barbour, William *a*	...Lisburn
Barrett, James	...Kingstown
Barron, Miss Jane	...Ballycarry
Barron, Miss Jane, and Miss Jane Robinson	do. do.
Bartley, James *a*	...Ballybay
Barton, Mrs. Maria	...Greenfort
Battersby, Thomas *a*	...Carrickfergus
Beatty, David *a*	...Lisburn
Belas, Charles	...Belfast
Belas, Mrs. Ellen	... do.
Bell, Mrs. Helen	...Whitehouse
Bell, James G., and Wm. G. Malcolmson	Gilford Liverpool
Bell, James G., and David Malcomson	Gilford Liverpool
Bell, J. G., and Thomas Jackson	Gilford and Belfast
Bell, James G. *a*	...Gilford
Bell, George	...Lisburn
Bell, Richard *a*	...Belfast
Bell, William *a*	...Lurgan
Bell, Major Thomas E., and Alexander Filson	London Portaferry
Bell, Miss Mary	...Warrenpoint
Bell, Benjamin	...Portadown
Bell, Samuel A., and W. M'Murray	Lurgan Dromore
Bennett, Richard, and Wm. Walthew	Liverpool
Bennett, Richard	... do.
Benson, George *a*	...London
Bewley, Samuel, and George C. Pim	Dublin Belfast
Bewley, Samuel, jun.	...Dublin
Bewley, Samuel, jun., and Charles H. Foot	do. do,
Birch, Ed. H. *a*	...Comber
Birch, Miss Emily	... do.
Bigger, John James	...Dundalk
Birney, John *a*	...Downpatrick
Birney, John, and William H. Garner, M.D.	do.
Bittle, Mrs. Jane	...Banbridge
Black, John, and Mrs. M. Black	London
Blacker, St. John Thomas	...Killylea
Blackley, Travers R.	...Castleknock
Blain, Thomas, LL.D. *a*	...Belfast
Bland, Rev. Robert W. *a*	...Whiteabbey
Blizard, Miss Mary	...Carrickfergus
Blizard, Conway, and John Holden	Dublin Holywood
Blizard, Miss Rachael S., and Miss Mary H. Blizard	Carrickfergus
Blood, Mrs. Sarah Mary, and Miss Jane R. Morris	Lurgan
Boal, David	...Moira
Bodel, Miss Jane, jun.	...Belfast
Bodel, Miss Jane	...Dromore
Bolland, Edward H., M.D. Allan Leech, and Jonathan Leech, M.D.	Dublin Abbeyleix Dublin
Borthwick, Michael A.	...Carrickfergus
Bouch, Thomas	...Liverpool
Boyce, Miss Jane	...Dromore

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Boyd, William *a*	...Carlisle
Boyd, Miss Anne	...Holywood
Boyd, John *a*	...Belfast
Boyd, John	...Dungannon
Boyd, Daniel L. *a*	...Belfast
Boyd, Mrs. Ellen	...Carlisle
Boyd, Miss Georgina	...Plymouth
Boyle, Joseph *a*	...Belfast
Boyle, Hugh, John Smyth, and Samuel Quarell	Armagh, Orlands, London
Braddell, Joseph *a*	...Belfast
Bradshaw, Mrs. Mary Anne	...Ballybay
Breakey, Rev. William	...Lisburn
Briggs, Rawdon, and John Drury	Ripley
Bristow, James, and Wm. Valentine	Belfast
Bristow, James T. *a*	...Belfast
Broughton, Frederick, and Daniel Broughton	Brecon, Hadleigh
Broughton, Mrs. Abigail E. *c*	...Talybont
Brown, Henry *a*	...Donaghmore
Brown, Henry, jun.	... do.
Brown, Mrs. Jane	... do.
Brown, James *a*	... do.
Brown, Mrs. Jane Ellen	... do.
Brown, John Shaw, and James Kennedy Thompson	Belfast, Kilkeel
Brown, James, Rev. Chas. L. Morrell, and Henry Brown	Donaghmore
Brown, George B., C.E.	...Halifax
Brown, G., and Joseph Martin	Tubbermore
Bryson, Mrs. Olivia, and Rev. Wm. Edward Mulligan	Holywood, Ballynahinch
Buchanan, Capt. Lewis M., and William Whitla	Omagh, Waterford
Burke, William H.	...Glenarm
Burns, Mrs. Charlotte	...Islandmagee
Cairnes, Thomas P. *a*	...Listoke
Calvert, Miss Alice	...Belfast
Campbell, James *a*	... do.
Campbell, John *a*	... do.
Campbell, William *a*	... do.
Campbell, William *a*	... do.
Campbell, William	...Caledon
Campbell, Harper *a*	...Sligo
Campbell, Henry, and Thomas Garrett	Belfast
Campbell, Henry *a*	... do.
Campbell, Miss Mary	... do.
Campbell, Miss Anne Jane	... do.
Campbell, Miss Harriett	...Antrim
Cantrell, Thomas Joseph	...Belfast
Carley, Mrs. Jane Matilda	...Belfast
Cassidy, Robert, and John Preston	do.
Cassidy, Miss Sarah Jane	...Carnlough
Caughey, Wm. B., and Michl. Buckley	Belfast
Chain, Robt., M.D.,	...Banbridge
Chambers, James	...Dromara
Charleton, John	...Belfast
Charley, Miss Emily	...Dunmurry
Charley, Edward *a*	... do.
Charley, Mrs. Isabella	... do.
Charters, George W., and John K. Boyd	Belfast
Charters, John *a*, *b*	... do.
Charters, John, and G. W. Charters *c*	do.
Cleland, Mrs. Eliza	...Brighton
Cleland, Rev. Andrew *a*, *b*	...Dundonald
Clenaghan, James	.. Ballinderry
Clibborn, Mrs. Ruth	...Lisburn
Clibborn, William *a*	...Belfast
Coates, Wm., and Edward Walkington	do.
Coates, Wm. *a*, *b*	... do.
Coates, Victor *c*	... do.
Coates, Miss Eleanor	... do.
Coates, David Lindsay *a*	... do.
Cochrane, Miss Marianne	...Armagh
Cochrane, Mrs. Margaret F.	...Warrenpoint
Cochrane, George *a*	... do.
Coey, Sir Edward *a*	...Belfast
Coleman, Thomas *a*	.. do.
Coleman, James *a*	... do.
Constable, J. C.	...North Shields
Corken, Snowden, and Rev. Ralph Peacock	Lisburn, Portaferry
Coulter, John *a*	...Killinchy
Cowan, Andrew	...Bangor
Craig, John, Major *a*	...Myra Castle
Cranston, Alex. J. *a*	...Belfast
Crawford, Arthur	... do.
Crawford, Wm.	... do.
Cromey, Miss Mary	...Dromore
Cromey, Miss Eleanor Ann	... do.
Crozier, Miss Juliana	...Banbridge
Cullimore, Daniel *a*	...London
Cuming, Alexander *a*	...Whiteabbey
Cunningham, W. C. *a*	... do.
Cunningham, Samuel	... do.
Cunningham, Miss Catherine	...Ardverness
Cunningham, Miss Jane	... do.
Curell, Miss Jane	...Belfast
Curell, Miss Mary, jun.	... do.
Curell, Miss Margaret	... do.
Currie, Hugh	... do.

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Cuppage, Major-General	...Kingstown
Daly, Mark W., M.D.	...Kingstown
Davison, Mrs. Elizabeth	...Belfast
Delacherois, Samuel, and Captain George Leslie	Donaghadee
Deverell, Wm. P., M.D.	...Ardglass
Dickson, Thomas	...Stradone
Dickson, Joseph, and Robert Dickson	Belfast
Dickson, Rev. Daniel Eccles	...Ferns
Dobbin, William, and Alexander C. Dobbin	Belfast
Dobbin, A. C. *a*	... do.
Dobbin, Thomas *a*	...Armagh
Dobbs, Hon. Judge	...Killiney
Dobbs, Conway Edward, jun., and George White	Dublin Kilmore
Dobson, George	...Richhill
Dolling, R. H. *a*	...Kilrea
Douglass, Charles	...Lurgan
Douglass, Miss Charity	... do.
Douglas, Wm.	...Dungannon
Downing, Wm.	...Lisburn
Druitt, Joseph *a*	...Portadown
Duffin, Charles *c*	...Belfast
Duffin, Charles, and James F. M'Caw	do.
Duffield, George *a*	... do.
Duncan, James	...Magherafelt
Dunseath, Wm. *a*	...Knockanure
Durham, Andrew	...Bath
Eagleson, Mrs. Anna Maria	...Belfast
Eakin, Wm. *a*	... do.
Eakin, James	...Monaghan
Edwards, Henry M. *a*	...Parkgate
Ensor, George	...Loughgall
Farrell, Rev. Arthur Thos. *a*	...Newtownards
Fennell, Robert	...Banbridge
Fennell, John George, James N. Richardson, and John G. Richardson	Cahir Lisburn Portadown
Fenton, Samuel G. *a*	...Belfast
Ferguson, Wm.	...Markethill
Ferguson, John Francis, and Lieut.-Col. George Ferguson	Belfast
Ferguson, Thomas *a*	...Banbridge
Ferguson, Thomas, and James Birney	do. Lisburn
Ferguson, James B., and William Eakin	Belfast
Ferguson, James B., and James Patterson	do.
Ferguson, Samuel *a*	...Holywood
Ferrar, Augustus M.	...Belfast
Ffoillott, Rev. Henry	...Portrush
Finlay, Mrs. Elizabeth	...Brighton
Finlay, Rev. John *b*	...Baleek
Firth, Joseph *a*	...Huddersfield
Fitzgerald, Rev. E. L. *a*	...Ardagh
Fitzsimons, George, Victor Coates, and Sir Edward Coey	Belfast
Fleming, Miss Sally	...Belfast
Forsythe, Andrew, and Henry S. Ferguson, M.D.	Scoutbush Belfast
Fox, Mrs. Elizabeth D'Arcy	...Mullingar
Frazier, John *a*	...Armagh
Gardner, James, and Robert Riddall	Armagh
Gardner, James	... do.
Gardner, Edward, sen. *a*	...Downpatrick
Garner, Mrs. Jane	...Portaferry
Gemmell, Mrs. Agnes, Robert Brown, Robert L. Tertins, and John Scott	Glasgow
Getty, Rev. Moore	...Ballycarry
Getty, Samuel Gibson, M.P.	...London
Gibson, Mrs. Jane	...Ballywalter
Gilbert, Wm. *a*	...Belfast
Gilbert, Henry	...Aghagallon
Gilbert, Jonathan, M.D.	...Lurgan
Gilbert, Miss Ann	...Aghagallon
Gilbert, Miss Elizabeth	... do.
Gilbert, Thomas	... do.
Gillespie, Mrs. Margaret	...Belfast
Gillis, Wm. *a*	...Markethill
Gillis, Thomas *a*	...Holywood
Girdwood, Wm.	...Belfast
Godfrey, Wm. Wellington, and Mrs. Harriette Godfrey	London
Goodbody, Jonathan	...Charlestown
Gordon, Rev. J. C. *a*	...Delamont
Gordon, Alexander H., and Mrs. Frances Holmes	Islandmagee
Goudy, Mrs. Isabella	...Ayr
Gracey, Alexander L.	Newcastle-on-Tyne
Gracey, Francis	...Castlewellan
Graham, William, and Captain James Graham	Lisburn
Graham, Captain James, and William Graham	do.
Graham, Miss Eliza	...Derriaghy
Grattan, John *a*	...Belfast
Gray, James *a*	...Woodbank
Gray, Captain George *a*	...Graymount

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Gray, Miss Mary	...Graymount
Gray, Wm. *a*	...Paris
Gray, James, and Geo. Thomas Mitchell	Woodbank Belfast
Gray, Acheson *a*	...Southampton
Gray, Acheson, and Rev. John Porter	do. Belfast
Gray, James, and Acheson Gray	Woodbank Southampton
Green, Francis	...Hillsborough
Greer, John W. *a*	...Lurgan
Greer, Francis *a*	...Dungannon
Greer, Francis, and Samuel Waring	do. Moira
Greer, Wm. *a*, *b*	...Lurgan
Greer, Miss Catherine	... do.
Greer, Miss Mary	... do.
Greer, J. W., and Charles Oulton	do.
Gregg, Wm. *a*	...Lisburn
Gregg, Miss Sarah	... do.
Gregg, Miss Elizabeth	... do.
Gregg, Robert	...Belfast
Gribben, James	...Armagh
Grimshaw, Robert *a*	...Belfast
Grimshaw, Robert, and James Heron	do.
Guinness, Henry	...Dublin
Gwynn, Rev. Stephen *c*	...Coleraine
Haggett, William	...Newtownards
Hall, Mrs. Jane	...Magheragall
Hall, Mrs. Harriet	... do.
Hall, Thomas	... do.
Hall, Rev. James John *a*	...Limerick
Halliday, Wm. *a*	...Belfast
Hancock, Thomas S. *a*	...Birkenhead
Hanna, Wm. *a*	...Lisburn
Harden, Rev. Archibald	...Armagh
Harden, Miss Sophia O.	... do.
Harden, Miss Anne Eliza	... do.
Hardy, Wm., and others	... do.
Hardy, Rev. James	...Dunleer
Hardy, John	...Grantham
Harrison, John	...Belfast
Harrison, Miss Anne	... do.
Harrison, Mrs. Margaret, and Wm. Simms	do.
Harvey, Wm. T.	... do.
Hastings, Miss Isabella	...Downpatrick
Henry, Robert, and Joseph Carson	Belfast Killough
Heron, John *a*	...Belfast
Heron, John, jun. *a*	... do.
Heron, James *a*	... do.
Heron, James, C.E.	...Killyleagh
Heron, Robert *a*	...Killyleagh
Heron, Mrs. Sarah	...Holywood
Heron, Miss Margaret, and Miss Susan Heron	Dromore
Heron, Mrs. Margaret	...Killyleagh
Hewitt, Miss Eliza, and Miss Mary Jane Hewitt	Ballywilley ...
Hill, Rev. John	...Donaghadee
Hill, Miss Anne	...Belfast
Hind, John, jun., and Mrs. Margaret Wright	do.
Hind, John, and others	... do.
Hobart, George *a*	...Dromore
Hoffmeister, Chas. Wm. *a*	...Cowes
Holden, Miss Eliza Jane	...Randalstown
Holden, Miss Margaret Ann	... do.
Holden, Miss Harriet	... do.
Holden, Miss Jemima	... do.
Hollywood, Miss Margaret	...Ballycastle
Holmes, Miss Eliza	...Mullicartin
Home, Wm.	...Belfast
Horner, Mrs. Marianne D.	...Caledon
Horner, G. L. N.	... do.
How, Miss Jane	...Carrickfergus
Hughes, Thomas *a*	...Belfast
Hunter, James, and Wm. H. Malcolm	Dunmurry Belfast
Hunter, Wm. *a*	...Liverpool
Hunter, Matthew	...Belfast
Hunter, Samuel, M.D. *a*	... do.
Hunter, James, and James Murland	Dunmurry Downpatrick
Ireland, Miss Mary	...Belfast
Irvine, Robert	...Coleraine
Irwin, Wm.	...Donaghmore
Jackson, Miss Mary	...Kingscourt
James, Rev. Chas. Caldecott, and others	Windsor
Jameson, Rev. John	...Warwick
Jameson, Robert O'Brien *a*	...London
Jameson, James *b*	...Drogheda
Jefferson, Mrs. Jane	...Londonderry
Jeffrey, James	...Comber
Jeffs, Mrs. Mary	...Dublin
Johnson, Sir Wm. G. *a*	...Belfast
Johnston, Henry M., M.D.	... do.
Do. and others	... do.
Johnston, Thomas J.	...Brookboro'
Jones, John *a*	...Belfast
Joy, Henry H., Q.C., LL.D. *a*	...Dublin
Joyce, John *a*	...Belfast
Joyce, Miss Sarah	...Dundonald
Keenan, Mrs. Judith	...Armagh

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Kelly, David *a*	...Castledawson
Kennedy, Miss Mary	...Belfast
Kennedy, Miss Ellen *b*	... do.
Kennedy, Miss Mary B. *c*	... do.
Kennedy, James	... do.
Kennedy, Wm.	...Monaghan
Keown, Thomas H., M.D.	...Sydenham
King, Robert *a*	...Belfast
Kingan, Rev. John, and Samuel Kingan	do.
Kingsley, Mrs. Ellen	... do.
Kirk, Andrew *a*	... do.
Kirk, Miss Maria	...Carrickfergus
Kirk, Miss Ellen	... do.
Kirker, Archibald *a*	...Belfast
Knox, Robert *a*	...Coleraine
Knox, Lieut.-Col. John S. *a*	...Hereford
Knox, Lieut.-Col. Thomas	...Coleraine
Knox, Alexander, M.D. *a*	...Strangford
Lamb, Mrs. Abigail	...Belfast
Lamb, Wm. Watson *a*	... do.
Lamb, Miss Lucy	... do.
Laurie, R. Craig	...Myra Castle
Lavery, Philip	...Armagh
Law, Hugh, Q.C.	...Dublin
Lawrence, Edward	...Carrickfergus
Lawson, Wm. *a*	...Ballyclare
Lawson, Wm., and Rev. James Whiteford	do. Larne
Leech, Mrs. Mary,	...Rathmines
Leech, Miss Sarah	... do.
Leech, Miss Anna	... do.
Leech, Miss Mary	... do.
Leech, Miss Fanny	... do.
Ledley, Samuel *a*	...Belfast
Lennon, Mrs. Catherine	...Lisburn
Leslie, Mrs. Martha	...Donaghadee
Leslie, James, M.D.	...Armagh
Lindsay, Miss Catherine	...London
Littlewood, Samuel	...Tynan
Lockhart, John, Executors of	...Lurgan
Lowry, Robert Wm.	...Pomeroy
Lyle, Robert *a*	...Dublin
Lyle, A. Mackenzie *a*	...Donaghmore
Lyle, Andrew, and Major John M. Lyle	Belfast Donaghmore
Lyle, John Mackenzie, Major *a*	... do.
Lyle, Andrew, and Richard Hull	Belfast Holywood
Lyle, James Acheson	...Portstewart
Lynn, Joseph M., M.D.	...Armagh
Lynn, Mrs. Anne Jane	.. do.
Macartney, Arthur *a*	...Lisburn
Macartney, Rev. James	...Tunbridge
Macaulay, James *a*	...Belfast
Macalister, Miss Agatha C. C.	...Jersey
Macalister, Miss Elinor G.	... do.
Mack, Hugh	...Belfast
Mackey, Miss C	... do.
Mackey, Miss E. M.	... do.
MacLaughlin, Rev. A. *a*	...Murroe
MacMullan, Rev. Wm. *b*	...Ardglass
Macnaughtan, Rev. John, and Mrs. Anna Maria Eagleson	Belfast
Macrory, A. J., and James Girdwood	do.
Magee, James	...Dublin
Magill, Joseph *a*	...Belfast
Magill, Miss Charlotte	... do.
Magill, Miss Mary	... do.
Magill, Miss Mary	... do.
Major, Miss Emma	...Lisburn
Malcolm, Miss Mary	...Hillhall
Malcomson, Thomas *a*, *b*	...Clonmel
Malcolmson, Miss Jane	...Belfast
Malcomson, James	Newtownbreda
Marshall, John	...Liverpool
Martin, Robert	...Newtownards
Maxwell, James	...Belfast
Maxwell, Mrs. Elizabeth	...Bailieborough
May, Geo. A. C.	...Dublin
May, Charles Henry	...Plymouth
M'Afee, Archibald	...Belfast
M'Auley, Rev. John, and John Corry	Donaghadee Belfast
M'Calmont, Robert *a*	...London
M'Calla, Miss Rachael *c*	...Markethill
M'Cance, J. W. S., and W. J. C. Allen	Belfast
M'Cance, David *a*	...Strandtown
M'Cance, Henry Jones *a*	...Dunfermline
M'Carten, Mrs. Margaret	...Castlewellan
M'Causland, Frederick	Newtownlimavady
M'Caw, James F. *a*, *b*	...Belfast
M'Cay, Thomas	...Dromore
M'Cay, Miss Eliza	... do.
M'Cay, Miss Mary	... do.
M'Cay, Miss Hessy	... do.
M'Clelland, Rev. Robert	...Clontibret
M'Clelland, Wm., and S. A. Bell	Clanmurry Lurgan
M'Clement, Patrick	...Dundrum
M'Clenaghan, James	...Belfast
M'Clintock, Lt.-Col. G. A. J. *a*	...Tynan
M'Clughan, Alexander	...Dromore
M'Clure, Rev. Wm.	...Londonderry
M'Clure, Adam	...Lisburn
M'Cracken, Malcom *a*	...Belfast
M'Creedy, Wm. *a*	...Dublin
M'Creight, James	...Whitehouse

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M'Cullough, David	...Dunean
M'Cully, Wm. *a*	...Belfast
M'Cully, Wm., and others	... do.
M'Cune, Samuel	... do.
M'Donnell, Mrs. Sarah	...Holywood
M'Donnell, Miss Ann	...Belfast
M'Donnell, Francis	... do.
M'Fadden, Rev. Joseph	...Ballyclare
M'Gaw, Wm. Orr	...Carnmoney
M'Kay, Rev. Maurice Knox *a*	...Lisburn
M'Kay, Rev. Chas. Elrington	...Larne
M'Kay, Rev. Dr. Maurice, and John Connor	Drumgooland
M'Kee, John	...Belfast
M'Kinstry, Miss Esther	...Carrickfergus
M'Millan, David S.	...Belfast
M'Mullan, Wm.	...Castlewellan
M'Murray, Mrs. Margaret	...Belfast
M'Mechan, John, M.D. *a*	...Whitehouse
M'Phillips, Peter	...Monaghan
M'Williams, George	...Belfast
Meade, F. F. *a*	...Dublin
Millar, John	...Lisburn
Millar, Miss Diana	...Lurgan
Millar, W. S. *a*	...Dunadry
Miller, G. L.	... do.
Milles, Major, The Hon. L. W.	...Birmingham
Mitchell, Miss Mary	...Holywood
Mitchell, Mrs. Anne	...Dundrum
Mitchell, Alexander, C.E. *a*	...Holywood
Moffatt, Wm. H. *a*	...Drogheda
Montgomery, Lt.-Col. F. O. *a*	...London
Montgomery, Hugh, and James Bristow	Belfast
Montgomery, Mrs. E. J. S.	...Lurgan
Moore, Rev. Samuel J.	...Ballymena
Moore, Rev. Dunlop	...Lurgan
Moore, James *a*	...Belfast
Morell, Rev. Charles L.	...Dungannon
Morell, Rev. John H. *a*	...Ballybay
Morell, Rev. John H., and James Brown	do. Donaghmore
Morell, Mrs. Annie	Dungannon
Morell, Rev. J. H., and James Brown	Ballybay Donaghmore
Morell, James	...Dungannon
Morell, Rev. Chas. L., and Rev. D. E. Dickson	do. N.townbarry
Morris, Wm. B. *a*	...Lurgan
Morris, Wm. B., and J. W. Anderson	do. Belfast
Morrow, Thomas	...Magheralin
Morrow, Hugh M.	...Belfast
Mostyn, Thomas, and Andrew Lyle	Dublin Belfast
Mulholland, S. K. *a*	...Eglantine
Mulholland, Miss Jane	...Eglantine
Mulholland, Andrew *a*	...Ballywalter
Mulholland, John *a*	...Craigavad
Mulholland, Hugh	...Armagh
Mulligan, Rev. James *a*	...Moira
Murland, Samuel *a*	...Castlewellan
Murland, Charles *a*	... do.
Murland, James	...Downpatrick
Murland, James W. *a*	...Dublin
Murland, Miss Margaret	...Castlewellan
Murland, Samuel and Robert	... do.
Murney, Henry *a*	...Belfast
Murney, Henry, M.D.	... do.
Murphy, Isaac James	... do.
Murphy, Joseph	...Rathfriland
Murphy, John	...Belfast
Murray, Robert, A. T. Macfarlane, and Robert G. Patchell	Dublin
Murray, W. S., and R. Lyle	London Malahide
Murray, W. S., *a*	...London
Musgrave, Samuel *a*	...Lisburn
Mussen, James *a*	... do.
Mussen, Robert	... do.
Mussen, Mrs. Charlotte	... do.
Neill, Robert *a*	...Dunmurry
Nelson, Rev. Samuel Craig	...Downpatrick
Newton, Courtenay	...Dungannon
Newton, Andrew *c*	... do.
Newton, Courtney, and Mrs. Mary Anne Newton	do. Dublin
Newton, Miss Jane	...Cookstown
Newton, Mrs. Margaret	... do.
Newton, W. C., and Henry Oulton	Dublin Liverpool
Nichol, Henry	...Belfast
Nichol, Wm. John	... do.
Nicholson, Robert, and David Brown	Birkenhead Car.-on-Shan.
Niven, Richard	...Lisburn
Niven, James S. *a*	... do.
Nixon, Miss Catherine Anna	...Bagnalstown
O'Donnell, Wm.	...Castlewellan
O'Flaherty, Francis H. *a*	...Lisburn
Ogle, Frederick, and Richard H. Wood, M.D.	Belfast Sligo
Orr, Hugh	...Belfast
Oughterson, Miss Anne Jane	... do.
Oulton, John	... do.
Oulton, Rev. W. P.	...Coleraine
Oyston, Thomas L.	...Dunmurry
Patrick, Miss Eliza	...Ballymena

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Patrick, John, and James B. Patrick	Ballymena
Patterson, Robert *a*	...Belfast
Patten, James, M.D. *a*	...Lisburn
Patton, Andrew	...Newtownards
Pelan, James	...Belfast
Phelps, Miss Mary Jane	...Portadown
Picken, Andrew	...Randalstown
Pim, George *a*	...Cabinteely
Pim, Miss Ruth	...Monkstown
Pim, Joshua	...Belfast
Pim, Mrs. Priscilla	...Waterford
Pirrie, John M., M.D., and James Girdwood	Belfast
Pollock, Mrs. Catherine	... do.
Poe, Wm. Thomas *a*	...Dublin
Porter, Rev. John	...Belfast
Porter, Miss Anne	...Bundoran
Prideaux, Charles *a*	...Plymouth
Purcell, Vice-Admiral	..Bath
Quarell, Samuel *a*	...London
Quinn, James	...Dromore
Rae, Alexander *a*	...Turiff
Raphael, John	...Cookstown
Read, R. & D.	...Belfast
Read, Mrs. Charlotte, and Miss Sarah Read	Bryansford
Reid, Miss Jane	...Downpatrick
Reid, Miss Margaret	... do.
Reid, Miss Jane, and Miss Margaret Reid	do.
Reilly, John	...Belfast
Richardson, Charles *a*	...Lurgan
Richardson, James N. *a*	...Lisburn
Richardson, John *a*	...Dublin
Richardson, Thos., Exors. of	...Waringstown
Richardson, Ralph K., and Christopher Nealon	Lurgan Dublin
Richardson, Charles, and Rev. John H. Smythe	Lurgan Ballymena
Richardson, James N., John G. Richardson, and Joseph Richardson	Lisburn Moyallon Lisburn
Richardson, Jas. N., and Joseph Richardson *c*	do.
Richardson, J. J.	...Lurgan
Riddall, Robert	...Armagh
Riddel Wm. *a*	...Belfast
Riggs, James L., M.D.	...Armagh
Robertson, James M.	...Ceylon
Robertson, John J. *a*	...Dublin
Robertson, Lawrence, and James Wright	Edinburgh
Robinson, Jonathan	...Castlewellan
Robinson, John Little *a*	...Monaghan
Robinson, Rev. L. H.	...Markethill
Robinson, Mrs. Marianne	... do.
Robinson, Alexander	...Armagh
Roe, Mrs. Mary	...Donnybrook
Sands, James, and Emerson G. Sands	Magherafelt
Saul, Thomas M. *a*	...Liverpool
Scott, Miss Mary Anne	...Armagh
Scott, Miss Ellen	... do.
Scott, Henry	...Belfast
Scott, Wm. *a*	...Omagh
Scott, Rev. Richard Leslie, and Captain Hugh Montgomery Archdall	Lisburn Enniskillen
Scott, Rev. Francis M.	...Portaferry
Scott, Miss Harriet C.	... do.
Searle, Miss Fanny	...Guernsey
Semple, Humphrey	...Kilkenny
Shaw, John	...Killyleagh
Silly, Thomas	...Belfast
Simms, John, and Edward Tillard	do. Huntingdon
Sloane, James	...Moy
Sloan, Miss Isabella	...Belfast
Small, Thomas	...Keady
Smart, Wm.	...Castlewellan
Smith, George K. *a*	...Belfast
Smith, Rev. Henry	...Lewes
Smith, Jonathan R.	...Lochgilphead
Smith, John G. *b*	...Belfast
Smith, George, C.E., *a*	... do.
Smith, Francis, and Wm. Nicholson	do. Donacloney
Smith, Miss Jane	...Coleraine
Smith, Miss Mary	... do.
Smith, Thomas	...Garvagh
Smith, Robert	...Tullymore
Smylie, Samuel L. *a*	...Belfast
Smyth, John *a*	...Carrickfergus
Smyth, John, Samuel Quarell, and Hugh Boyle	do. London Armagh
Smyth, John, jun., John Smyth, sen., and John G. Winder	Carrickfergus do. Armagh
Smythe, Rev. George C. *a*	...Carnmoney
Smyth, John, and John Henning	Carrickfergus Waringstown
Spence, John *a*	...Dungannon
Spence, Mrs. Margaret	... do.
Standfield, Thomas	...Belfast
Standfield, Miss Jane Y.	... do.
Standfield, Miss Alice *c*	... do.
Stannus, Rev. Beauchamp W.	...Alcester

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Stannus, Thomas Robert *a*	...Lisburn
Stark, Mrs. Margaret	...Belfast
Stavert, Archibald *a*	...Sanghtree
Stevenson, Miss Helena	...Belfast
Stevenson, Mrs. Anne Jane	...Dunmurry
Stevenson, Miss Katherine *b*	...Belfast
Stevenson, Miss Matilda	... do.
Stevenson, Miss P. M'Dowell	... do.
Stevenson, Miss Lucy H.	... do.
Stewart, Chas. A. W. *a*	...Carrickfergus
Stewart, Chas. A. W. *a*	... do.
Stewart, Hugh	...Dromore
Stothard, Matthew *a*, *b*	...Greenisland
Stronge, Sir Jas. M. *a*	...Tynan
Stronge, Lady	... do.
Stronge, Maxwell D. P., Capt.	...Sligo
Swiney, Mrs. Henrietta	...Kilkenny
Taggart, John, M.D.	...Antrim
Tarleton, Francis	...Belfast
Thetford, Wm. Watts, M.D,	...Strangford
Thompson, Elias Hughes *a*, *b*	...Belfast
Thompson, Wm., M.D. *a*	...Lisburn
Thompson, Miss Sarah	...Belfast
Thompson, James	... do.
Thomson, John *a*	... do.
Thomson, Samuel *a*	... do.
Thomson, John, and Edward H. Clarke	do.
Trench, Miss Emily Le Poer	...Ballinasloe
Turtle, John *a*	...Aghalee
Turtle, James	...Lurgan
Tyler, Henry, John Lawrence, and Michael King	N.tn.limavady Magherafelt Dungiven
Uprichard, Miss Mary M.	...Laurencetown
Uprichard, William	...Gilford
Uprichard, William, and William Wilson	do. Newcastle-on-Tyne
Valentine, William	...Belfast
Verner, Sir Wm., Bart. *a*	...London

Vint, John, and George Vint	...Belfast
Vogan, Miss Margaretta L.	...Dungannon
Vogan, John	...Belfast
Wainwright, Richard *a*	...Liverpool
Wakefield, Chas. Frederick *a*, *b*	...Portadown
Walkington, Thomas *a*	...Ballinderry
Wallace, W. N., and Rev. J. C. M'Cullagh	Downpatrick Bangor
Ward, Rev. Charles *a*	...Kilwaughter
Wardell, George *a*, *b*	...Lisburn
Wardell, Henry John	... do.
Wardell, John	...Magheragall
Waring, Joseph	...Enniscorthy
Watson, Francis *a*	...Lurgan
Watson, Miss Sarah	...Belfast
Watson, Miss Mary	...Ferns
Watson, John	...Ballymena
Weinberg, I. Julius *a*	...Belfast
Whiteford, Rev. James	...Larne
Whitla, James B. *a*	...Colchester
Whitla, Wm., *a*	...C. Good Hope
Whitla, Captain G. A.	...Belfast
Whittell, Wm. Brown *a*	...Stewartstown
Wills, Miss Charlotte, Robert Wills, and Godfrey Wills	Carrickfergus Kent Bucks
Wilson, George	...Lisburn
Wilson, Joseph	...Lurgan
Wilson, John *c*	...Dungannon
Wilson, The Misses Hannah, and Fanny I. W.	Lisburn
Wilson, Richard, and Rev. Samuel Hayman	Carnlough Youghal
Winder, John G.	...Armagh
Wishart, David	...Castlewellan
Wodehouse, Hon. Berkeley *a*	...London
Woods, Miss Maria	...Belfast
Workman, John	... do.
Young, John *a*	...Dublin
Young, Mrs. Sarahbella	... do.
Young, Mrs. Margaret M.	...Belfast
Young, Miss Mary Jane	...Magherasaul

To _____

Registered holder of _____ *Original Shares,*

_____ *Half Shares.*

_____ *Quarter Shares.*

and _____ *Pounds* $4\frac{1}{2}$ *per cent. Pref. Stock.*

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ULSTER RAILWAY COMPANY.

REPORT OF DIRECTORS

AND

STATEMENT OF ACCOUNTS TO 30TH JUNE, 1866,

TO BE SUBMITTED TO THE SHAREHOLDERS

AT THE

SIXTIETH HALF-YEARLY

Meeting of the Company,

TO BE HELD AT

THE BOARD ROOM, BELFAST STATION,

ON

FRIDAY, 10TH AUGUST, 1866,

AT NOON:

BELFAST:
HUGH ADAIR, PRINTER BY STEAM POWER,
11 & 13, ARTHUR STREET.

1866.

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ULSTER RAILWAY COMPANY.

THE next HALF-YEARLY MEETING of the Company will be held in the Company's BOARD-ROOM, at BELFAST STATION, on FRIDAY, 10th August, 1866, at Noon, to transact the ordinary business of the Company, and to Elect four Directors and one Auditor.

The Transfer-Books will be closed from 23rd instant until 10th prox., both days inclusive.

WM. COATES, Chairman.
H. M. BOURNE, Secretary.

Belfast, July 11th, 1866.

Ulster Railway Company.

NOTICE is hereby given, that an EXTRAORDINARY MEETING of the Company will be held in the Company's BOARD-ROOM, at Belfast Station, on FRIDAY, 10th August, 1866, at One o'clock, p.m., for the purpose of authorising the Board to raise, by the creation and issue of New Shares or New Stock, pursuant to the powers for that purpose given by "The Ulster Railway Company's (Additional Capital) Board of Trade Certificate, 1865," Additional Capital, not exceeding One Hundred Thousand Pounds sterling, being the Balance of the Capital authorised by said Certificate; such New Shares or New Stock to be issued, if deemed expedient, as Preference Shares or Preference Stock, bearing a Preferential Dividend at such rate, not exceeding Four and a Half per Cent. per Annum, as may then be determined upon.

(By order of the Directors),

WM. COATES, Chairman.
H. M. BOURNE, Secretary.

Board-Room, Belfast, July 11, 1866.

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DIRECTORS.

Chairman:

WILLIAM COATES, Esq., Glentoran, Belfast.

Deputy-Chairman:

JAMES GRAY, Esq., Woodbank, Whiteabbey.

J. W. GREER, Esq., Woodville, Lurgan.
WILLIAM GREGG, Esq., Derryvolgie, Lisburn.
SAMUEL MURLAND, Esq., Woodlawn, Castlewellan.
GEORGE PIM, Esq., Cabinteely, Dublin.
JOHN SMYTH, Esq., Orlands, Carrickfergus.
CHARLES A. W. STEWART, Esq., Carrickfergus.
WILLIAM THOMPSON, Esq., M.D., Lisburn.
ELIAS H. THOMPSON, Esq., Belfast.
THOMAS WALKINGTON, Esq., Ballinderry.
FRANCIS WATSON, Esq., Lakeview, Lurgan.

AUDITORS.

JAMES G. BELL, Esq., Tullylish House, Gilford.
JOHN RAPHAEL, Esq., Cookstown.

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ULSTER RAILWAY COMPANY.

REPORT OF THE DIRECTORS

FOR THE HALF-YEAR ENDED 30TH JUNE, 1866.

CAPITAL ACCOUNT.

THE Expenditure under this head during the half-year was £11,238 11s. 5d., and comprised the following items, viz.:

£7,309 11 0—Three New Engines and Tenders.
1,076 3 6—Newry and Armagh Junction and Station.
949 10 9—New Goods Yard, Belfast.
910 10 4—Parliamentary and Legal Expenses.
567 8 5—New Locomotive Shed, Belfast.
82 11 9—Tools for New Workshop, Belfast.
77 0 0—New Ticket Platform and Office, Belfast.
75 0 0—Contribution to Clones and Cavan Line.
58 7 2—New Tank at Lisburn.
52 19 5—New Store for Permanent Way Materials, Belfast.
45 4 7—Ballasting Monaghan and Clones Extension.
34 4 6—Sundry Minor Disbursements.

£11,238 11 5—Total.

TRAFFIC.

The subjoined statement shows an increase of Traffic Revenue (including remuneration for additional Mail Services), for the half-year as compared with the corresponding half-year in 1865, amounting to £1,951 7. 0.

Description of Traffic.	Half Year ended 30th June, 1866.	Half Year ended 30th June, 1865.	Increase.	Decrease.
	£ s. d.	£ s. d.	£ s. d.	£ s. d.
Passengers, ...	30,675 11 0	30,311 17 6	363 13 6	... ...
Parcels, ...	1,466 9 3	1,361 9 4	104 19 11	... ...
Horses, Carriages, and Dogs,	480 0 1	443 2 8	36 17 5	... ...
Live Stock, ...	1,870 8 4	2,010 16 2	... ...	140 7 10
Goods, ...	30,321 1 6	29,484 17 6	836 4 0	... ...
Mails, ...	2,868 15 0	2,118 15 0	750 0 0	... ...
	67,682 5 2	65,730 18 2	2,091 14 10	140 7 10
		Deduct Decrease, ...	140 7 10	
		Nett Increase, ...	1,951 7 0	

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Working Expenses.

Exclusive of Rates and Taxes, and taking credit for £2,483 8 0 received for working the Banbridge Line, the Working Expenses amounted to £34,809 18 8, showing, on comparison with the corresponding half of the preceding year, an increase of £5,367 11 2, attributable chiefly to the following causes, viz.:—

1. Heavier Expenditure on the Maintenance and Repairs of Permanent Way, and of the Station and other Buildings.
2. Advanced rate of Wages in the Traffic, Permanent Way and Locomotive Departments.
3. Large Payments under the head "Compensation for Damages."

Dividends.

After payment of all Interest on Loans and Debenture Stock, and the rent of the Portadown Dungannon and Omagh Line, there remains at foot of General Revenue Account a Balance of £19,647 11 11, out of which the Directors recommend that there be paid on and after 20th Inst., Dividends (less Income Tax), as under, viz.:—

At the rate of 4½ per cent. per annum., on the Company's Preference Stock.

£0	17	6	on each £50 Share,	Being at the rate of 3½ per cent. per annum.
0	8	9	on each £25 Share,	
0	4	4½	on each £12 10 Share,	

These Payments will absorb £18,874 10 2, and leave a Balance of £773 1 9.

Four-and-a-Half per Cent. Preference Stock.

Of the authorised issue (£100,000) of this Stock, there remains to be allotted £24,540 which the Directors expect to be quickly taken up on a return of ease in the Money market. It will no doubt be in the recollection of the Shareholders that the Board of Trade Certificate authorised the creation of £200,000 of this Stock, and the Board being of opinion that it is now advisable to obtain your sanction to the creation of the remaining £100,000, has convened a Special Meeting of the Company at which a resolution for the purpose will be submitted. While it is conceived to be expedient to obtain this power by one resolution now, it is the intention of the Board to make the expenditure, so far as may be practicable, under the sanction of the Shareholders: Votes will therefore be asked at each Half-yearly Meeting for the necessary outlay, so far as it can then be ascertained. The Shareholders are now requested to pass votes for the following amounts, viz.

£12,200	0	0	Four New Engines and Tenders.	*Additions* to Stock.
3,237	10	0	25 Covered Wagons.	
1,977	10	0	20 Open Wagons.	

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£2,500	0	0	Reservoir, Engine and Boiler, Tanks, &c., for New Water Service at Belfast.
500	0	0	On Account of Ballasting between Monaghan & Clones.
500	0	0	For Erection of Butter Stores at Clones.
£20,915	0	0	

Permanent Way and Works; and Locomotive and Rolling Stock.

Maintenance and Renewals have received due attention, and the Engineer and Locomotive Superintendent furnish, in the accompanying Reports, particulars of the several works executed in their respective Departments. It will be observed, on reference to the Head "Maintenance of Way and Buildings", that there has been a large expenditure out of Revenue on the Stations, Bridges, and Road: this is tending to the efficiency of the service and to the improvement of your property.

Newry and Armagh Railway Company.

The Bill (mentioned in the last Report) by which the Newry and Armagh Company sought, among other objects, to obtain "Running Powers" over your Line, having been prosecuted, your interests required that it should be opposed. All necessary steps were accordingly taken and your Directors have now the satisfaction to inform you that the Bill was withdrawn, but not until it had reached Committee, and when all your officials and witnesses were in attendance.

Clones and Cavan Line, and Communication with the West of Ireland.

It is with regret your Directors have to report that the Clones and Cavan Line, opened since 1862, and worked by the Irish North Western Railway Company, has not yielded any direct return on your large Contribution to that Undertaking, nor afforded proper facilities for the interchange and conveyance of traffic between Belfast and the West of Ireland. Negociations on the subject are now in progress with the Irish North Western and Midland Great Western Companies, and should they not result in establishing better arrangements and a more convenient connection between the Midland Great Western and Ulster Lines, your Directors may feel it necessary to consult you as to the steps which should be taken to protect your interests and secure for the public due accommodation.

Amalgamation.

The Dublin and Belfast Junction Board having some time since proposed to the Board of this Company to entertain the question of an Amalgamation of the three Companies owning the Line from Dublin to Belfast, your Directors gave the subject their most careful consider-

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ation, but, as the Traffic to be affected by such an arrangement bears only a small proportion to your entire Traffic, they came to the conclusion that they ought not to recommend for your approval a project, which, if carried out, would remove from your own control the large Traffic passing to and from the West, and over the other and much larger portion of your system, with which the other Companies interested in the proposed Amalgamation have little connection; but while they have declined to commit your interests unreservedly to an Arbitration, they have suggested that there should be afforded to the public travelling between Dublin and Belfast facilities as full and convenient as could be rendered under an Incorporation of the three Companies.

Resignations and Appointments.

During the half-year Mr. Charles Axon resigned his appointment as Engineer to the Company, and the Board appointed Mr. Charles R. Atkinson to succeed him. The Board has also to inform you that Mr. Swain has resigned the office of Manager, and that the necessary steps will shortly be taken to fill the vacancy thus created.

Directors and Auditors.

At the approaching meeting the Chairman, Dr. Thompson, and Messrs. Gregg and Walkington retire from the Direction, and Mr. Bell from the Auditorship, but all are eligible and offer themselves for re-election.

The accounts duly audited are annexed.

By order of the Board,

WM. COATES, Chairman.
H. M. BOURNE, Secretary.

Belfast, *August* 1*st*, 1866.

☞ The Dividend Warrants will be posted on 18th inst., and Shareholders who may have changed their Residences since last Meeting, without informing the Secretary, are requested to apprize him of their present addresses before that day.

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ENGINEER'S REPORT.

To the Directors of the Ulster Railway Company.

GENTLEMEN,

During the past half-year a considerable quantity of Longitudinal Timber has been laid in your road between Belfast and Armagh; more is still required, which, however, will in a great part be supplied from the portions of your line about to be cross sleepered.

Preparations are being made for relaying, with Steel Rails and Cross Sleepers, the up and down roads between your Terminus at Belfast and the Junction with the Goods Branch, also to Cross Sleeper one line of way between Portadown and Armagh, and Materials are being deposited along the line between Dunmurry and Lisburn for relaying that portion with Iron Rails and Cross Sleepers.

The Ballasting of the Banbridge Line is being proceeded with; and between Armagh and Clones some Ballast has been laid down, but owing to the great difficulty of obtaining suitable material the quantity is necessarily small.

Three Timber Bridges on the Portadown and Dungannon Railway required extensive repairs which have been effected; and between Armagh and Monaghan one Arch under Bridge has been repaired and another is in progress.

Several Stations and Buildings along the Line are undergoing necessary repairs, and when complete, others will be attended to.

A Reservoir is being excavated at Belfast to supply your Engines with water, and a Tank has been erected at Lisburn for the same purpose.

To facilitate your Traffic an additional Platform has been built in the new Goods Yard at Belfast, and a Ten-Ton Crane is in course of erection at Dungannon.

The Reports which I have already submitted to you, in reference to the Line generally, and to any matters requiring Special Notice, render it unnecessary that I should now report at greater length.

I am, gentlemen, your obedient servant,

CHARLES R. ATKINSON.

July 27, 1866.

LOCOMOTIVE SUPERINTENDENT'S REPORT.

Ulster Railway, Locomotive Department.

Belfast, 28th July, 1866.

To the Directors of the Ulster Railway Company.

GENTLEMEN,

I have to report that, during the half-year recently expired, the Stock of Locomotives and Tenders has been efficiently maintained and is now in good working condition, all necessary repairs and renewals having been effected.

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During the half-year 21 Engines and Tenders have received general repairs, and 38 new Tyres, including 18 of cast steel, have been put under them, and 1 new steel Crank Axle, and 3 new ones of iron.

The Engine Mileage was 34,493 in excess of corresponding period of 1865.

The 3 new Engines put on the Line in January last have been found efficient, and are working satisfactorily.

Two Tenders have been reconstructed and supplied with new Tanks, and will shortly be completed.

The Carriage and Wagon Stock has been well upheld. Two new Timber Trucks, and 1 Covered and 2 Open Wagons have been built to replace old ones worn out, and one new Goods Break Van has been built and added to the Stock. Six Wagons have been broken up, and a corresponding number purchased to replace them; but, as they were not received until the close of the half-year, they have not been taken into Stock.

Appended is the usual Tabulated Statement of the Rolling Stock in the possession of the Company at the end of the half-year.

Trusting that the results of the working of this Department may be considered satisfactory,

I am, Gentlemen,

Yours obediently,

JOHN EATON.

STATEMENT OF ROLLING STOCK ON 30th JUNE, 1866.

Engines, &c.			Carriages.				Vans, Horse Boxes, Wagons, &c.							
	1	2	3	4	5	6	7	8	9	10	11	12	13	14
DATE.	Engines.	Tenders.	1st Class.	2nd Class.	3rd Class.	Composite.	Passenger Luggage Vans.	Post-Office Vans.	Horse Boxes.	Carriage Trucks.	Goods, Coal & Ballast Wagons.	Timber Trucks.	Cattle Wagons.	Break Vans and Wagons.
1865. Decr. 31st.	29	28	14	11	30	14	20	3	10	5	492	22	62	18
1866. June 30th.	*32	31	14	11	30	14	20	3	10	5	486	22	62	19
Increase.	3	3												1
Decrease.											6			

* Two unserviceable, which are being rebuilt, and for which new Boilers have been ordered.

1 & 2. Three New Engines and Tenders.

11. Six Old Wagons broken up, Six new ones purchased to replace them, but not taken into stock, not having been recived until close of the half-year

14. One new Van added to stock.

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ULSTER RAIL

TRAFFIC ACCOUNT FOR HALF-YEAR

RECEIPTS.

ULSTER LINE	1 No.	2 No.	1 30th June'65 £ s. d.	2 30th June'66 £ s. d.	£ s. d.
Passengers—					
1st Class, ...	49,090	50,450	5,704 12 6	5,872 17 0	
2nd Class, ...	124,792	86,253	9,310 6 7	6,675 15 6	
3rd Class, ...	217,646	297,692	10,625 9 8	13,466 1 4	
	391,528	434,395	25,640 8 9	26,014 13 10	
Parcels, ...			1,123 16 5	1,199 13 3	
Horses, Carriages, &c., ...			356 10 0	377 19 3	
Goods, &c., ...			24,640 9 10	25,156 8 10	
Extra Cartage, ...			299 12 1	364 4 4	
Live Stock, ...			1,666 8 0	1,627 11 1	
Mails, ...			2,068 15 0	2,434 7 6	
Transfer Fees, ...			6 18 6	7 0 0	
			55,802 18 7	57,181 18 1	57,181 18 1

P. D. & O. JUNCT. LINE.

	1 No.	2 No.	1 30th June'65 £ s. d.	2 30th June'66 £ s. d.	£ s. d.
Passengers—					
1st Class, ...	5,399	5,439	874 0 8	822 11 11	
2nd Class, ...	19,585	11,340	1,766 11 5	1,162 17 2	
3rd Class, ...	35,751	52,942	2,030 16 8	2,675 8 1	
	60,735	69,721	4,671 8 9	4,660 17 2	
Parcels, &c., ...			237 12 11	266 16 0	
Horses, Carriages, &c....			86 12 8	102 0 10	
Goods &c., ...			4,544 15 7	4,800 8 4	
Live Stock, ...			344 8 2	242 17 3	
Mails, ...			50 0 0	434 7 6	
			9,934 18 1	10,507 7 1	10,507 7 1
					£67,689 5 2

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WAY COMPANY.

ENDING 30th JUNE, 1866.

EXPENDITURE.

	1 30th June, 1865. £ s. d.	2 30th June, 1866. £ s. d.
Locomotive Charges—		
Engine Drivers, Firemen, and Cleaners, ...	1,826 15 7	2,156 1 3
Coke, Coal, and Water, ...	4,542 6 5	4,454 15 9
Oil, Tallow, and Waste, ...	475 18 5	483 19 5
Repairs of Engines, &c., ...	3,252 16 1	3,488 5 3
Clothing, ...	45 13 0	
	10,143 9 6	10,583 1 8
Maintenance of Way and Buildings—		
Salaries and Wages, ...	2,876 16 10	3,833 6 4
Materials for Way, ...	1,444 19 1	2,152 7 0
Repairs of Bridges and Fences, ...	126 12 10	598 14 6
Repairs of Stations, ...	312 5 0	1,351 18 2
	4,760 13 9	7,936 6 0
Traffic Charges—		
Clerks, Guards, Porters, Police, &c., ...	7,191 0 5	7,615 16 5
Clothing for Porters, Guards, &c., ...	91 3 11	50 17 4
Coals, Gas, and Small Stores at Stations, ...	1,398 10 9	1,569 10 6
Repairs of Carriages, Waggons, and Sheets, ...	1,892 12 6	1,915 4 10
Hire &c., of Waggons, ...	588 3 6	923 19 5
Compensation for Damages, ...	483 2 2	1,168 9 2
Carters' Wages, Horses' Keep, and Hired Cartage, ...	2,350 6 7	2,392 10 11
Renewals of Carts, Harness, &c., ...	91 13 3	255 9 7
	14,086 13 1	15,891 18 2
General Charges—		
Secretary's, Manager's, Accountant's, and Audit Offices,	1,482 3 7	1,434 11 5
Auditing, Travelling Expenses, &c., ...	30 0 0	57 7 0
Advertising, Printing, and Stationery, ...	692 13 5	581 8 0
Law Charges, for General Business, ...	136 0 11	278 0 4
Insurance, Stamps, &c., ...	198 3 9	210 10 8
Subscriptions to Hospitals, ...	6 6 0	3 3 0
Clearing House Expenses, ...	246 12 10	240 0 1
Rents, balance of, including Telegraph, ...	35 8 4	77 0 4
	2,827 8 10	2,882 0 10
	31,818 5 2	37,293 6 8
Less received for Working Banbridge Line, ...	2,375 17 8	2,483 8 0
Total Working Expenses, ...	29,442 7 6	34,809 18 8
Rates and Taxes—	2,120 14 6	2,627 1 3
Total Expenditure, ...		37,436 19 11
Balance (Profit) carried to General Revenue Account, ...		30,252 5 3
		£67,689 5 2

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Dr. GENERAL REVENUE

		£	s.	d.
1866. February 14	To Dividend on 12,000 Original Shares at 22s. 6d. ℘ Share			
	" " 6,000 Half " 11s. 3d. " (Less			
	" " 20,000 Quarter " 5s. 7½d. " Income Tax)	23,046	16	5
	" " £274,900, 4½ per cent. Preference Stock.			
"	" Direction for Half-year ended 31st Dec., 1865, ...	300	0	0
"	" Amount carried to Reserve Fund, ...	3,000	0	0
"	" Balance, ...	1,126	16	7
		27,473	13	0
June 30.	To Half-year's rent of Portadown, Dungannon, and Omagh Line,	5,250	0	0
"	" Interest on Loans, &c., ...	5,613	11	0
"	" Dividend on Four per cent. Debenture Stock, ...	941	13	11
"	" Balance, ...	19,647	11	11
		£231,452	16	10

Dr. RESERVE FUND

		£	s.	d.
1866 June 30.	To Amount expended in renewing Permanent Way, &c., ...	2,563	9	2
	" do. renewing and rebuilding Engines, Carriages, and Waggons, ...	635	1	8
"	" Balance, ...	4,850	12	2
		£8,049	3	0

CAPITAL

RECEIPTS.

	£	s.	d.
£50 per Share on 12,000 Shares	600,000	0	0
£25 per Share on 6,000 Shares	150,000	0	0
£12 10s. per Share on 20,000 Shares	250,000	0	0
4½ per cent. Preference Stock	75,460	0	0
4 per cent. Debenture Stock	47,085	0	0
Bonds	246,230	0	0
Balance	41,106	18	11
	£1,409,881	18	11

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ACCOUNT.

Cr.

		£ s. d.
1865. December 31	By Balance at the Credit of this Account, ...	27,473 13 0
		27,473 13 0
1866. February 14	By Balance brought down, ...	1,126 16 7
June 30	" do " from Traffic Account, ...	30,252 5 3
"	" Dividend on Portadown, Dungannon, and Omagh Junction Railway Preference Shares, ...	73 15 0
		£31,452 16 10

ACCOUNT.

Cr.

		£ s. d.
1865. Dec. 31.	By Balance at the Credit of this Account, ...	3,515 19 2
1866. Feb. 14.	" Amount ordered to be placed to Credit of this Account, ...	3,000 0 0
June 30	" do for Old Materials	1,443 3 10
"	" Interest on this Account for past six months, ...	90 0 0
		£8,049 3 0

ACCOUNT.

EXPENDITURE.	31st Dec., 1865	30th June, 1866.
	£ s. d.	£ s. d.
Parliamentary and Legal Expenses, ...	34,019 0 0	34,929 10 4
Travelling Expenses, &c., ...	6,162 18 6	6,162 18 6
Engineering and Surveying, ...	21,026 5 6	21,026 5 6
Permanent Way and Works, ...	752,600 5 9	753,781 3 8
Advertising, Printing, and Stationery, ...	2,289 14 10	2,289 14 10
Land and Compensation, ...	164,353 15 2	164,353 15 2
Buildings, Stations, and Furniture, ...	146,880 0 4	148,629 12 6
Interest, Commission, and Stamps, ...	18,805 15 11	18,805 15 11
Salaries, ...	2,600 3 0	2,600 3 0
Direction and Auditing, ...	4,302 8 9	4,302 8 9
Rates and Taxes, ...	748 5 1	748 5 1
Rolling Stock, ...	151,587 4 2	158,896 15 2
Miscellaneous Carrying Stock, ...	1,509 10 3	1,522 10 3
Shares in Portadown, Dungannon, and Omagh Line, ...	30,000 0 0	30,000 0 0
Do. in Irish N. W. Railway, (Clones & Cavan Extension.)	27,758 0 3	27,833 0 3
Do. in Banbridge, Lisburn, and Belfast Railway, ...	25,000 0 0	25,000 0 0
Do. in Banbridge Extension Railway, ...	9,000 0 0	9,000 0 0
	£1,398,643 7 6	£1,409,881 18 11

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STATEMENT OF

AUTHORISED.

	£	s.	d.
By Acts of 1836 and 1845, ...	200,000	0	0
By Act of 1855, ...	50,000	0	0
Do. 1859, ...	50,000	0	0
Do. 1861, ...	9,000	0	0
	£309,000	0	0

SUMMARY OF

ASSETS.

	£	s.	d.
Capital Account, ...	41,106	18	11
Bank of Ireland, Traffic Account, ...	31,060	16	7
Stores on hand, ...	8,648	12	9
Sundry Accounts owing to the Company, ...	4,071	13	3
Audit Clerk, Balances due at Stations, ...	2,356	0	0
Postmaster-General, ...	1,450	0	0
Cash in hands of Cashier, ...	250	0	0
	£88,944	1	6

FOSTER COATES, Chief Accountant.

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LOAN CAPITAL.

RAISED TO 30TH JUNE, 1866.

	£	s.	d.
Loans under all Acts, ...	246,230	0	0
Debenture Stock, ...	47,085	0	0
Balance, ...	15,685	0	0
	£309,000	0	0

BALANCE SHEET.

LIABILITIES.

	£	s.	d.
General Revenue Account, ...	19,647	11	11
Bank of Ireland, Capital Account, ...	40,146	13	10
Completion of Omagh Extension, ...	5,934	3	1
Portadown, Dungannon, and Omagh Junction Railway Company, ...	5,008	7	7
Reserve Fund, ...	4,850	12	2
Railway Clearing Houses, ...	2,137	18	10
Sundry Accounts unpaid, ...	5,772	15	2
" Bondholders, Interest, ...	4,036	2	5
" Debenture Stockholders, ...	999	9	4
Benevolent Fund, ...	194	12	7
Dividends unpaid, ...	215	14	7
	£88,944	1	6

1st August, 1866—Examined and found correct.

JAMES G. BELL,
JOHN RAPHAEL, } Auditors.

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LIST OF SHAREHOLDERS.

Those marked (a) hold the requisite number of Shares to qualify as Directors.
" (b) " 4½ per cent. Preference Stock.
" (c) " 4½ per cent. Preference Stock only.

Adams, James *a*	...Belfast
Adams, John *a*	...Dublin
Adams, George Forbes	...Belfast
Adams, Mrs. Anne, and Miss Anne Ware	Belfast
Agnew, Miss Matilda	...Larne
Agnew, William J.	...Moira
Alexander, Lorenzo William *a*	...Belfast
Allen, John Reed *a*	Mount Panther
Allen, W. J. C. *a*	...Belfast
Allen, William	...Dublin
Anderson, Robert C.	H.M.'s 90th Regt.
Anderson, Mrs. Margaret	...Lurgan
Anderson, Miss Ellen	...Myra Castle
Andrews, Thos., M.D. *c*	...Belfast
Armstrong, Wm. Jones	...Benburb
Armstrong, Meredith	...Armagh
Armstrong, Miss Susan	...Brookboro'
Armstrong, John G., and William Hodges	Dublin
Ashe, Wellesley	...Liverpool
Atkinson, Mrs. Mary, and John Vint	Belfast
Atkinson, Edward D. *a*	...Tandragee
Atkinson, Robert	...Belfast
Atkinson, Woolsey	...Portadown
Atkinson, Mrs. Charlotte	... do.
Ball, Miss H. L.	...Bessbrook
Bankhead, William *a*	...Edinburgh
Barbour, William *a*	...Lisburn
Barrett, James	...Kingstown
Barron, Miss Jane	...Ballycarry
Barron, Miss Jane, and Miss Jane Robinson	do do
Bartley, James *a*	...Ballybay
Barton, Mrs. Maria	...Greenfort
Battersby, Thomas *a*	...Carrickfergus
Beatty, David *a*	...Lisburn
Belas, Charles	...Belfast
Belas, Mrs. Ellen	... do
Bell, Mrs. Helen	...Whitehouse
Bell, James G., and Wm. G. Malcolmson	Gilford Liverpool
Bell, James G., and David Malcomson	Gilford Liverpool
Bell, J. G., and Thomas Jackson	Gilford and Belfast
Bell, James G. *a*	...Gilford
Bell, George	...Lisburn
Bell, Richard *a*	...Belfast
Bell, William *a*	...Lurgan
Bell, Major Thomas E., and Alexander Filson	London Portaferry
Bell, Miss Mary	...Warrenpoint
Bell, Benjamin	...Portadown
Bell, Elias H.	...Belfast
Bell, Samuel A., and W. M'Murray	Lurgan Dromore
Bennett, Richard, and Wm. Walthew	Liverpool
Bennett, Richard	... do
Benson, George *a*	...London
Bewley, Samuel, and George C. Pim	Dublin Belfast
Bewley, Samuel, jun.,	...Dublin
Bewley, Samuel, jun., and Charles H. Foot	do do
Birch, Ed. H. *a*	...Comber
Birch, Miss Emily	... do
Bigger, John James	...Dundalk
Birney, John *a*	...Downpatrick
Birney, John, and William H. Garner, M.D.	do
Bittle, Mrs. Jane	...Banbridge
Black, John, and Mrs. M. Black	London
Blacker, St. John Thomas	...Killylea
Blackley, Travers R.	...Castleknock
Blain, Thomas, LL.D. *a*	...Conlig
Bland, Rev. Robert W. *a*	...Whiteabbey
Blizard, Miss Mary	...Carrickfergus
Blizard, Conway, and John Holden	Dublin Holywood
Blizard, Miss Rachel S., and Miss Mary H. Blizard	Carrickfergus
Blood, Mrs. Sarah Mary, and Miss Jane R. Morris	Lurgan
Boal, David	...Moira
Bodel, Miss Jane, jun.	...Belfast
Bodel, Miss Jane	...Dromore
Bolland, Edward H. M.D. Allan Leech, and Jonathan Leech, M.D.	Dublin Abbeyleix Dublin
Borthwick, Michael A.	...Carrickfergus
Bouch, Thomas	...Liverpool
Boyce, Miss Jane	...Dromore
Boyd, William *a*	...Carlisle
Boyd, Miss Anne	...Holywood
Boyd, John *a*	...Belfast

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Boyd, John	...Dungannon
Boyd, Daniel L. *a*	...Belfast
Boyd, Mrs. Ellen	...Carlisle
Boyd, Miss Georgina	...Plymouth
Boyle, Joseph *a*	...Belfast
Boyle, Hugh John Smyth, and Samuel Quarell	Armagh Orlands London
Braddell, Mrs. Hannah	...Belfast
Bradshaw, Mrs. Mary Anne	...Ballybay
Breakey, Rev. William	...Lisburn
Briggs, Rawdon, and John Drury	Ripley
Bristow, James, and William Valentine	Belfast
Bristow, James T. *a*	...Belfast
Broughton, Frederick, and Daniel Broughton	Brecon Hadleigh
Broughton, Mrs. Abigail E. *c*	...Talybont
Brown, Henry, jun.	...Donaghmore
Brown, Mrs. Jane	... do
Brown, James *a*	... do
Browne, John	...Weedon
Browne, David	Carrick-on-Shan.
Brown, Mrs. Jane Ellen	...Donaghmore
Brown, John Shaw, and James Kennedy Thompson	Belfast Kilkeel
Brown, James, Rev. Chas. L. Morrell, and Henry Brown	Donaghmore
Brown, George B., C.E.	...Halifax
Brown, G., and Joseph Martin	Tubbermore
Bryson, Mrs. Olivia, and Rev. Wm. Edwd. Mulligan	Holywood Ballynahinch
Buchanan, Capt. Lewis M., and William Whitla	Omagh Waterford
Burke, William H.	...Glenarm
Burns, Miss Charlotte	...Islandmagee

Cairnes, Thomas P. *a*	...Listoke
Calvert, Miss Alice	...Belfast
Campbell, James *a*	... do
Campbell, John *a*	... do
Campbell, William *a*	... do
Campbell, William *a*	... do
Campbell, William	...Caledon
Campbell, Harper *a*	...Sligo
Campbell, Henry, and Thomas Garrett	Belfast
Campbell, Henry *a*	... do
Campbell, Miss Mary	... do
Campbell, Miss Anne Jane	... do
Campbell, Miss Harriett	...Antrim
Cantrell, Thomas Joseph	...Belfast
Carley, Mrs. Jane Matilda	...Belfast
Cassidy, Robert	... do
Cassidy, Robert, and John Preston	do
Cassidy, Miss Sarah Jane	...Carnlough
Caughey, Wm. B., and Michl. Buckley	Belfast
Chain, William	...Aughnavallog
Chambers, James	...Dromara
Charleton, John	...Belfast
Charley, Miss Emily	...Dunmurry
Charley, Edward *a*	... do
Charley, Mrs. Isabella	... do
Charters, George W., and John K. Boyd	Belfast
Charters, John *a*, *b*	... do
Charters, John, and G. W. Charters *c*	Belfast
Cleland, Mrs. Eliza	...Brighton
Cleland, Rev. Andrew *a*, *b*	...Dundonald
Clenaghan, James	...Ballinderry
Clibborn, Mrs. Ruth	...Lisburn
Clibborn, William *a*	...Belfast
Coates, William, and Edward Walkington	do
Coates, Wm. *a*, *b*	... do
Coates, Victor *c*	... do
Coates, Miss Eleanor	... do
Coates, David Lindsay *a*	... do
Cochrane, Miss Marianne	...Armagh
Cochrane, Mrs. Margaret F.	...Warrenpoint
Cochrane, George *a*	... do
Coleman, Thomas *a*	...Belfast
Coleman, James *a*	... do
Constable, J. C.	...North Shields
Corken, Snowden, and Rev. Ralph Peacock	Lisburn Portaferry
Coulter, John *a*	...Killinchy
Cowan, Andrew	...Newtownards
Craig, John, Major *a*	...Myra Castle
Cranston, Alex. J. *a*	...Belfast
Crawford, Arthur	... do
Crawford, Wm.	... do
Cromey, Miss Mary	... Dromore
Cromey, Miss Eleanor Ann	... do
Crozier, Miss Juliana	...Banbridge
Cullimore, Daniel *a*	...London
Cumming, Alexander *a*	...Belfast
Cunningham, W. C. *a*	...Whiteabbey
Cunningham, Samuel	...Belfast
Cunningham, Miss Catherine	...Ardverness
Cunningham, Miss Jane	... do
Curell, Miss Jane	...Belfast
Curell, Miss Mary, jun.	... do
Curell, Miss Margaret	... do
Curell, Andrew *a*	...Ballygarvey
Currie, Hugh	...Belfast
Cuppage, Major-General	...Kingstown

Daly, Mark W., M.D.	...Virginia
Davison, Mrs. Elizabeth	...Belfast
Davidge, Henry G. *a*	...Clontarf

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Delacherois, Samuel, and Captain George Leslie	Donaghadee
Deverell, Wm. P., M.D.	Ardglass
Dickson, Thomas	Stradone
Dickson, Joseph, and Robert Dickson	Dromore
Dickson, Rev. Daniel Eccles	Ferns
Dobbin, William, and Alexander C. Dobbin	Belfast
Dobbin, A. C. *a*	do.
Dobbin, Thomas *a*	Armagh
Dobbs, Hon. Judge	Killiney
Dobbs, Conway Edward, jun., and George White	Dublin Kilmore
Dobson, George	Richhill
Dolling, R. H. *a*	Kilrea
Douglass, Charles	Lurgan
Douglass, Miss Charity	do.
Douglas, Wm.	Dungannon
Downing, Wm.	Lisburn
Druitt, Joseph *a*	Portadown
Duffin, Charles *c*	Belfast
Duffin, Charles, and James F. M'Caw	do.
Duffield, George *a*	do.
Duncan, James	Magherafelt
Dunseath, Wm. *a*	Knockanure
Durham, Andrew	Bath
Eagleson, Mrs. Anna Maria	Belfast
Eakin, Wm. *a*	do.
Eakin, James	Monaghan
Edwards, Henry M. *a*	Parkgate
Farrell, Rev. Arthur Thos. *a*	Newtownards
Fennell, Robert	Banbridge
Fennell, John George, James N. Richardson, and John G. Richardson	Cahir Lisburn Portadown
Fenton, Samuel G. *a*	Belfast
Ferguson, Wm.	Markethill
Ferguson, John Francis, and Lieut.-Col. George Ferguson	Belfast
Ferguson, Thomas *a*	Banbridge
Ferguson, Thomas, and James Birney	do. Lisburn
Ferguson, James B., and William Eakin	Belfast
Ferguson, James B., and James Patterson	do.
Ferguson, Samuel *a*	Holywood
Ferrar, Augustus M.	Belfast
Ffoillott, Rev. Henry	Portrush
Finlay, Mrs. Elizabeth	Brighton
Finlay, Rev. John *b*	Baleek
Firth, Joseph *a*	Huddersfield
Fitzgerald, Rev. E. L. *a*	Ardagh
Fitzsimons, George, Victor Coates, and Sir Edward Coey	Whiteabbey and Belfast
Fleming, Miss Sally	Belfast
Forsythe, Andrew, and Henry S. Ferguson, M.D.	Scoutbush Belfast
Fox, Mrs. Elizabeth D'Arcy	Mullingar
Frazier, John *a*	Armagh
Gardner, James, and Robert Riddall	Armagh
Gardner, James	do.
Gardner, Edward, sen. *a*	Downpatrick
Garner, Mrs. Jane	Portaferry
Gemmell, Mrs. Agnes, Robert Brown, Robert L. Tertins, and John Scott	Glasgow
Getty, Rev. Moore	Ballycarry
Getty, Samuel Gibson, M.P.	London
Gibson, Mrs. Jane	Ballywalter
Gilbert, Wm. *a*	Belfast
Gilbert, Henry	Aghagallon
Gilbert, Jonathan, M.D.	Lurgan
Gilbert, Miss Ann	Aghagallon
Gilbert, Miss Elizabeth	do.
Gilbert, Thomas	do.
Gillespie, Mrs. Margaret	Belfast
Gillis, Wm. *a*	Markethill
Gillis, Thomas *a*	Holywood
Girdwood, Wm.	Belfast
Godfrey, Wm. Wellington, and Mrs. Harriette Godfrey	London
Goodbody, Jonathan	Charlestown
Gordon, Rev. J. C. *a*	Delamont
Gordon, Alexander H., and Mrs. Frances Holmes	Islandmagee
Goudy, Mrs. Isabella	Ayr
Gracey, Alexander L.	Newcastle-on-Tyne
Gracey, Francis	Castlewellan
Graham, William, and Captain James Graham	Lisburn
Graham, Captain James, and William Graham	do.
Graham, Miss Eliza	Derriaghy
Grattan, John *a*	Belfast
Gray, James *a*	Woodbank
Gray, Captain George *a*	Graymount
Gray, Miss Mary	Graymount
Gray, Wm. *a*	Paris
Gray, James, and Geo. Thomas Mitchell	Woodbank Belfast
Gray, Acheson, *a*	Southampton
Gray, Acheson, and Rev. John Porter	do. Belfast
Gray, James, and Acheson Gray	Woodbank Southampton
Green, Francis	Hillsborough
Greer, John W. *a*	Lurgan
Greer, Francis *a*	Dungannon
Greer, Francis, and Samuel Waring	do. Moira

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Greer, Wm. *a*, *b*	...Lurgan
Greer, Miss Catherine	... do.
Greer, Miss Mary	... do.
Greer, J. W. and Charles Oulton	do.
Gregg, Wm. *a*	...Lisburn
Gregg, Miss Sarah	... do.
Gregg, Miss Elizabeth	... do.
Gregg, Robert	...Belfast
Gribben, James	...Armagh
Grimshaw, Robert, *a*	...Belfast
Grimshaw, Robert, and James Heron	do.
Guinness, Henry	...Dublin
Gwynn, Rev. Stephen *c*	...Coleraine
Haggett, William	...Newtownards
Hall, Mrs. Jane	...Magheragall
Hall, Mrs. Harriet	... do.
Hall, Thomas	... do.
Hall, Rev. James John *a*	...Limerick
Halliday, Wm. *a*	...Belfast
Hancock, Thomas S. *a*	...Birkenhead
Hanna, Wm. *a*	...Lisburn
Harden, Rev. Archibald	...Armagh
Harden, Miss Sophia C.	...Rostrevor
Harden, Miss Anne Eliza	... do.
Hardy, Wm., and others	...Armagh
Hardy, Rev. James	...Dunleer
Hardy, John	...Grantham
Harrison, John	...Belfast
Harrison, Miss Anne	... do.
Harvey, Wm. T.	... do.
Hastings, Miss Isabella	...Downpatrick
Henry, Robert, and Joseph Carson	Belfast Killough
Heron, John *a*	...Belfast
Heron, John, jun. *a*	... do.
Heron, James *a*	... do.
Heron, James, C.E.	...Killyleagh
Heron, Robert *a*	... do.
Heron, Mrs. Sarah	...Holywood
Heron, Miss Margaret, and Miss Susan Heron	Dromore
Heron, Mrs. Margaret	...Killyleagh
Hewitt, Miss Eliza, and Miss Mary Jane Hewitt	Ballywilley
Hill, Rev. John	...Donaghadee
Hill, Miss Anne	...Belfast
Hind, John, jun., and Mrs. Margaret Wright	do.
Hind, John, and others	... do.
Hobart, George *a*	...Dromore
Hoffmeister, Chas. Wm. *a*	...Cowes
Holden, Miss Eliza Jane	...Randalstown
Holden, Miss Margaret Ann	... do.
Holden, Miss Harriet	... do.
Holden, Miss Jemima	... do.
Hollywood, Miss Margaret	...Ballycastle
Holmes, Miss Eliza	...Mullinasilla
Home, Wm.	...Belfast
Horner, Mrs. Marianne D.	...Caledon
Horner, G. L. N.	... do.
How, Miss Jane	...Carrickfergus
Hughes, Thomas *a*	...Belfast
Hunter, James, and Wm. H. Malcolm	Dunmurry Belfast
Hunter, Wm. *a*	...Liverpool
Hunter, Matthew	...Belfast
Hunter, John *a*	... do.
Hunter, James, and James Murland	Dunmurry Downpatrick
Hunter, Miss Charlotte	...Dunmurry
Ievers, Miss Jane Elizabeth	...Belfast
Ireland, Miss Mary	...Belfast
Irvine, Robert	...Coleraine
Irvine, John	...Anahilt
Irwin, Wm.	...Donaghmore
Jackson, Miss Mary	...Kingscourt
Jameson, Rev. John	...Warwick
Jameson, Robert O'Brien *a*	...London
Jameson, James *b*	...Drogheda
Jefferson, Mrs. Jane	...Londonderry
Jeffrey, James	...Comber
Jeffs, Mrs. Mary	...Dublin
Johnson, Sir Wm. G. *a*	...Belfast
Johnston, Henry M., and others	do.
Johnston, Thomas J.	...Brookboro'
Jones, John *a*	...Belfast
Joy, Henry H., Q.C., LL.D. *a*	...Dublin
Joyce, John *a*	...Belfast
Joyce, Miss Sarah	...Dundonald
Keenan, Mrs. Judith	...Armagh
Kelly, David *a*	...Castledawson
Kennedy, Miss Mary	...Belfast
Kennedy, Miss Ellen *b*	... do
Kennedy, Miss Mary B. *c*	... do
Kennedy, James	... do
Kennedy, Wm.	...Monaghan
Keown, Thomas H., M.D.	...Sydenham
King, Robert *a*	...Belfast
Kingan, Rev. John, and Samuel Kingan	do
Kinsley, Mrs. Ellen	... do
Kirk, Andrew *a*	... do
Kirk, Miss Maria	...Carrickfergus
Kirk, Miss Ellen	... do
Kirker, Archibald *a*	...Belfast
Knox, Robert *a*	...Coleraine
Knox, Lieut.-Col. John S. *a*	...Hereford
Knox, Lieut.-Col. Thomas	...Coleraine
Knox, Alexander, M.D. *a*	...Strangford
Lamb, Mrs. Abigail	...Belfast

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Lamb, Wm. Watson *a*	...Belfast
Lamb, Miss Lucy	... do
Laurie, R. Craig	...Myra Castle
Lavery, Philip	...Armagh
Law, Hugh, Q.C.	...Dublin
Lawrence, Mrs. Catherine M.	...Carrickfergus
Lawson, Wm. *a*	...Ballyclare
Lawson, Wm., and Rev. James Whiteford	do / Larne
Leech, Mrs. Mary	...Rathmines
Leech, Miss Sarah	... do
Leech, Miss Anna	... do
Leech, Miss Mary	... do
Leech, Miss Fanny	... do
Ledley, Samuel *a*	...Belfast
Lennon, Mrs. Catherine	...Lisburn
Leslie, Mrs. Martha	...Donaghadee
Leslie, James, M.D.	...Armagh
Lindsay, Miss Catherine	...London
Littlewood, Samuel	...Tynan
Lockhart, John, Executors of	...Lurgan
Lowry, Robert Wm. *b*	...Pomeroy
Lyle, Robert *a*	...Dublin
Lyle, A. Mackenzie *a*	...Donaghmore
Lyle, Andrew, and Major John M. Lyle	Belfast / Donaghmore
Lyle, John Mackenzie, Major *a*	... do
Lyle, Andrew, and Richard Hull	Belfast / Holywood
Lyle, James Acheson	...Portstewart
Lynn, Joseph M., M.D.	...Armagh
Lynn, Mrs. Anne Jane	... do
Macartney, Arthur *a*	...Lisburn
Macartney, Rev. James	...Tunbridge
Macaulay, James *a*	...Belfast
Macalister, Miss Elinor G.	...St. Servan
Mack, Hugh	...Belfast
Mackey, Miss C.	... do
Mackey, Miss E. M.	... do
MacLaughlin, Rev. A. *a*	...Murroe
MacMullan, Rev. Wm. *b*	...Ardglass
Macnaughtan, Rev. John, and Mrs. Anna Maria Eagleson	Belfast
Macrory, A. J., and James Girdwood	do
Magee, James	...Dublin
Magill, Joseph *a*	...Belfast
Magill, Miss Charlotte	... do
Magill, Miss Mary	... do
Magill, Miss Mary	... do
Major, Miss Emma	...Lisburn
Malcolm, Miss Mary	...Hillhall
Malcomson, Thomas *a*, *b*	...Clonmel
Malcomson, Miss Jane	...Belfast
Malcomson, James	...Newtownbreda
Marshall, John	...Liverpool
Martin, Robert	...Newtownards
Maxwell, James	...Belfast
Maxwell, Mrs. Elizabeth	...Ballieborough
May, Geo. A. C.	...Dublin
May, Charles H.	...Plymouth
M'Afee, Archibald	...Belfast
M'Auley, Rev. John, and John Corry	Donaghadee / Belfast
M'Calmont, Hugh, Jun. *a*	...London
M'Calla, Miss Rachel *c*	...Markethill
M'Cance, J. W. S., and W. J. C. Allen	Belfast
M'Cance, David *a*	...Strandtown
M'Cance, Henry Jones *a*	...Dunfermline
M'Cance, Finlay *a*	...Belfast
M'Carten, Mrs. Margaret	...Castlewellan
M'Causland, Frederick	Newtownlimavady
M'Caw, James F. *a*, *b*	...Belfast
M'Cay, Thomas	...Dromore
M'Cay, Miss Eliza	... do
M'Cay, Miss Hessy	... do
M'Clelland, Rev. Robert	...Clontibret
M'Clelland, Wm., and S. A. Bell	Clanmurry / Lurgan
M'Clelland, George	...Dromore
M'Clelland, George, and John Henning, jun.	do / Waringstown
M'Clement, Patrick	...Dundrum
M'Clenaghan, James	...Belfast
M'Clintock, Lt.-Col. G. A. J. *a*	...Tynan
M'Clughan, Alexander	...Dromore
M'Clure, Rev. Wm.	...Londonderry
M'Clure, Adam	...Lisburn
M'Cracken, Malcolm *a*	...Belfast
M'Creedy, Wm. *a*	...Dublin
M'Creight, James	...Whitehouse
M'Cullough, David	...Dunean
M'Cully, Wm. *a*	...Belfast
M'Cully, Wm., and others	... do
M'Cune, Samuel	... do
M'Donnell, Mrs. Sarah	...Holywood
M'Donnell, Miss Ann	...Belfast
M'Donnell, Francis	... do
M'Fadden, Rev. Joseph	...Ballyclare
M'Gaw, Wm. Orr	...Carnmoney
M'Kay, Rev. Maurice Knox *a*	...Lisburn
M'Kay, Rev. Chas. Elrington	...Kilcock
M'Kay, Rev. Dr. Maurice, and John Connor	Drumgooland
M'Kee, John	...Belfast
M'Kinstry, Miss Esther	...Carrickfergus
M'Millan, David S.	...Belfast
M'Mullan, William	...Castlewellan
M'Murray, Mrs. Margaret	...Belfast
M'Mechan, John, M.D. *a*	...Whitehouse
M'Phillips, Peter	...Monaghan
M'Williams, George	...Belfast
Meade, F. F. *a*	...Dublin
Millar, John	...Lisburn
Millar, Miss Diana	...Lurgan
Millar, W. S. *a*	...Dunadry

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Miller, G. L. *a*	...Dunadry
Milles, Major, The Hon. L. W.	...Birmingham
Mitchell, Miss Mary	...Holywood
Mitchell, Mrs. Anne	...Dundrum
Mitchell, Alex., C.E. *a*	...Holywood
Moffatt, Wm. H. *a*	...Drogheda
Montgomery, Lt.-Col. F. O. *a*	..London
Montgomery, Hugh, and James Bristow	Belfast
Moore, Rev. Samuel J.	...Ballymena
Moore, Rev. Dunlop	...Lurgan
Moore, James *a*	...Belfast
Morell, Rev. Charles L.	...Dungannon
Morell, Mrs. Mary	... do.
Morell, Rev. John H. *a*	...Ballybay
Morell, Rev. John H. and James Brown	do. Donaghmore
Morell, Mrs. Annie, Morell, Rev. J. H., and James Brown	Dungannon Ballybay Donaghmore
Morell, James	...Dungannon
Morell, Rev. Charles L., and Rev. D. E. Dickson	do. N.townbarry
Morris, Wm. B. *a*	...Lurgan
Morris, Wm. B., and J. W. Anderson	do. Belfast
Morrow, Thomas	...Magheralin
Morrow, Hugh M.	...Belfast
Mostyn, Thomas, and Andrew Lyle	Dublin Belfast
Mulholland, S. K. *a*	...Eglantine
Mulholland, Miss Jane	...Eglantine
Mulholland, Andrew *a*	...Ballywalter
Mulholland, John *a*	...Craigavad
Mulholland, Hugh	...Armagh
Mulligan, Rev. James *a*	...Moira
Murland, Samuel *a*	...Castlewellan
Murland, Charles *a*	... do
Murland, James	...Downpatrick
Murland, James W. *a*	...Dublin
Murland, Miss Margaret	...Castlewellan
Murland, Samuel and Robert	... do
Murney, Henry *a*	...Belfast
Murney, Henry, M.D.	... do
Murphy, Isaac James	... do
Murphy, Joseph	...Rathfriland
Murphy, John	...Belfast
Murray, W. S., and R. Lyle	London Malahide
Murray, W. S. *a*	...London
Musgrave, Samuel *a*	...Lisburn
Mussen, James *a*	... do
Mussen, Robert	... do
Mussen, Mrs. Charlotte	... do
Neill, Robert *a*	...Dunmurry
Nelson, Rev. Samuel Craig	...Downpatrick
Newton, Courtenay	...Dungannon
Newton, Andrew *c*	... do
Newton, Courtney, and Mrs. Mary Anne Newton	Dungannon Dublin
Newton, Miss Jane	...Cookstown
Nichol, Henry	...Belfast
Nichol, Wm. John	...Greenisland
Nicholson, Robert, and David Brown	Birkenhead Car.-on-Shan.
Niven, Richard	...Lisburn
Niven, James S. *a*	... do
Nixon, Miss Catherine Anna	...Bagnalstown
O'Donnell, Wm.	...Castlewellan
O'Flaherty, Mrs. Eleanor, Thomas Alex. O'Flaherty, and David Hale	Lisburn Drumnavady
Ogle, Frederick, and Richard H. Wood, M.D.	Belfast Sligo
Orr, Hugh	...Belfast
Oughterson, Miss Anne Jane	... do
Oulton, John	do
Oulton, Rev. W. P.	...Coleraine
Oyston, Thomas L.	...Dunmurry
Patrick, Miss Eliza	...Ballymena
Patrick, John, and James B. Patrick	Ballymena
Patterson, Robert *a*	...Belfast
Patten, James, M.D. *a*	...Lisburn
Patton, Andrew	...Newtownards
Pelan, James	...Belfast
Phelps, Miss Mary Jane	.. Portadown
Picken, Andrew	...Randalstown
Pim, George *a*	...Cabinteely
Pim, Lieutenant Henry R. *a*	...Dublin
Pim, Miss Ruth	...Monkstown
Pim, Joshua	...Belfast
Pim, Mrs. Priscilla	...Waterford
Pirrie, John M., M.D., and James Girdwood	Belfast
Pollock, Mrs. Catherine	... do
Poe, Wm. Thomas *a*	...Dublin
Porter, Rev. John	...Belfast
Porter, Miss Anne	...Donegal
Prideaux, Charles *a*	...Plymouth
Purcell, Vice-Admiral	...Bath
Quarell, Samuel *a*	...London
Quinn, James	...Dromore
Rae, Alexander *a*	...Turiff
Raphael, John	...Cookstown
Read, R. &. D.	...Belfast
Read, Mrs. Charlotte, and Miss Sarah Read	Bryansford
Reid, Miss Jane	...Dundrum
Reid, Miss Margaret	... do
Reid, Miss Jane, and Miss Margaret Reid	do
Reilly, John	...Belfast

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Richardson, Charles *a*	...Lurgan
Richardson, James N. *a*	...Lisburn
Richardson, John *a*	...Dublin
Richardson, Thos., Exors. of	...Waringstown
Richardson, Ralph K., and Christopher Nealon,	Lurgan Dublin
Richardson, Charles, and Rev. John H. Smythe	Lurgan Ballymena
Richardson, James N., John G. Richardson, and Joseph Richardson	Lisburn Moyallen Lisburn
Richardson, Jas. N., and Joseph Richardson *c*	do
Richardson, Jocelyn J.	...Lurgan
Richardson, Jonathan J. *a*	... do.
Riddall, Robert	...Armagh
Riddel, Wm. *a*	...Belfast
Riggs, James L., M.D.	...Armagh
Robertson, James M.	...Ceylon
Robertson, John J. *a*	...Dublin
Robertson, Lawrence, and James Wright	Edinburgh
Robinson, Jonathan	...Castlewellan
Robinson, John Little *a*	...Monaghan
Robinson, Rev. L. H.	...Markethill
Robinson, Mrs. Marianne	... do
Robinson, Alexander	...Armagh
Roe, Mrs. Mary	...Donnybrook
Sands, Miss Margaret	...Magherafelt
Scott, Miss Mary Anne	...Armagh
Scott, Miss Ellen	... do
Scott, Henry	...Belfast
Scott, Wm. *a*	...Omagh
Scott, Rev. Richard Leslie, and Captain Hugh Montgomery Archdall	Lisburn Enniskillen
Scott, Rev. Francis M.	...Portaferry
Scott, Miss Harriet C.	... do
Searle, Miss Fanny	...Brighton
Semple, Humphrey	...Kilkenny
Shaw, John	...Killyleagh
Shiels, Chas., the Governor's of Almshouses Charity	Dublin
Silly, Thomas	...Belfast
Simms, John, and Edward Tillard	do Huntingdon
Sloane, James	...Moy
Sloan, Miss Isabella	...Belfast
Small, Thomas	...Keady
Smart, Wm.	...Castlewellan
Smith, George K. *a*	...Belfast
Smith, Rev. Henry	...Lewes
Smith, Jonathan R.	...Lochgilphead
Smith, John G. *b*	...Belfast
Smith, George, C.E., *a*	... do
Smith, Francis, and Wm. Nicholson	do Donacloney
Smith, Miss Jane	...Coleraine
Smith, Miss Mary	...Coleraine
Smith, Thomas	...Garvagh
Smith, Robert	...Broughshane
Smylie, Samuel L. *a*	...Belfast
Smyth, John *a*	...Carrickfergus
Smyth, John, Samuel Quarell, and Hugh Boyle	do London Armagh
Smyth, John, Jun., John Smyth, sen., and John G. Winder	Carrickfergus do Armagh
Smythe, Rev. George C. *a*	...Carnmoney
Smyth, John, and John Henning	Carrickfergus Waringstown
Spence, John *a*	...Dungannon
Spence, Mrs. Margaret	... do
Standfield, Thomas	...Belfast
Standfield, Miss Jane Y.	... do
Standfield, Miss Alice *c*	... do
Stannus, Rev. Beauchamp W.	...Alcester
Stannus, Thomas Robert *a*	...Lisburn
Stavert, Archibald *a*	...Sanghtree
Stevenson, Miss Helena	...Belfast
Stevenson, Mrs. Anne Jane	...Dunmurry
Stevenson, Miss Katherine *b*	...Belfast
Stevenson, Miss Matilda	... do
Stevenson, Miss P. M'Dowell	... do
Stevenson, Miss Lucy H.	... do
Stewart, Charles A. W. *a*	...Carrickfergus
Stewart, Charles A. W. *a*	... do
Stewart, Hugh	...Dromore
Stikeman, Alfred W.	...St. Servan
Stothard, Matthew *a*, *b*	...Greenisland
Stronge, Sir James M. *a*	...Tynan
Stronge, Lady	... do
Stronge, Maxwell D.P., Capt.	...Sligo
Swiney, Mrs. Henrietta	...Kilkenny
Taggart, John, M.D.	...Antrim
Tarleton, Francis	...Belfast
Thetford, Wm. Watts, M.D.	...Strangford
Thompson, Elias Hughes *a*, *b*	...Belfast
Thompson, Elias H. and Elias H. Bell	Belfast
Thompson, Wm., M.D. *a*	...Lisburn
Thompson, Miss Sarah	...Belfast
Thompson, James	... do
Thomson, John *a*	... do
Thomson, Samuel *a*	... do
Thomson, John, and Edward H. Clarke	do
Trench, Miss Emily, Le Poer	...Ballinasloe
Turtle, John *a*	...Aghalee
Turtle, Mrs. Jane	...Lurgan
Tyler, Henry, John Lawrence, and Michael King	N.tn.limavady Magherafelt Dungiven
Uprichard, Miss Mary M.	...Laurencetown

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Uprichard, William	...Gilford
Uprichard, William, and William Wilson	do N.castle-on-Tyne
Valentine, William	...Belfast
Verner, Sir Wm., Bart. *a*	...London
Vint, John, and George Vint	...Belfast
Vogan, Miss Margaretta L.	...Dungannon
Wainwright, Richard *a*	...Liverpool
Wakefield, Chas. Frederick *a b*	...Portadown
Walkington, Thomas *a*	...Ballinderry
Walkington, Dolway B. *a*	...Belfast
Wallace, W. N., and Rev. J. C. M'Cullagh	Downpatrick Bangor
Ward, Rev. Charles *a*	...Kilwaughter
Wardell, George, *a, b*	...Lisburn
Wardell, Henry John	... do
Wardell, John	...Magheragall
Waring, Joseph	...Enniscorthy
Watson, Francis *a*	...Lurgan
Watson, Miss Sarah	...Belfast
Watson, Miss Mary	...Ferns
Watson, John	...Ballymena
Whiteford, Rev. James	...Larne
Whitla, James B. *a*	...Colchester
Whitla, Wm., *a*	...Carrickfergus
Whitla, Captain G. A.	...Belfast
Whittell, Wm. Brown *a*	... Stewartstown
Wills, Miss Charlotte, Robert Wills, and Godfrey Wills	Carrickfergus Kent Bucks
Wilson, George	...Lisburn
Wilson, Joseph	...Lurgan
Wilson, John *c*	...Dungannon
Wilson, The Misses Hannah, and Fanny I. W.	Lisburn
Wilson, Richard, and Rev. Samuel Hayman	Carnlough Youghal
Winder, John G.	...Armagh
Wishart, David	...Castlewellan
Wodehouse, Hon. Berkeley *a*	...London
Woods, Miss Maria	...Belfast
Workman, John	... do
Workman, Rev. Robert,	...Ballynafeigh
Workman, Mrs. Marion, Rev. Robert Workman, and William Workman,	Belfast Ballynafeigh Belfast.
Young, John *a*	...Dublin
Young, Mrs. Sarahbella	... do
Young, Mrs. Margaret M.	...Belfast
Young, Miss Mary Jane	...Dundrum

To _____

Registered holder of _____ *Original Shares,*

_____ *Half Shares.*

_____ *Quarter Shares,*

_____ } *4½ per cent. Preference Stock.*

_____

ULSTER RAILWAY COMPANY.

REPORT OF DIRECTORS

AND

STATEMENT OF ACCOUNTS TO 31ST DECEMBER, 1866,

TO BE SUBMITTED TO THE SHAREHOLDERS

AT THE

SIXTY-FIRST HALF-YEARLY

Meeting of the Company,

TO BE HELD IN

THE BOARD ROOM, AT BELFAST STATION,

ON

WEDNESDAY, 13TH FEBRUARY, 1867,

AT NOON.

BELFAST:
PRINTED AT ADAIR'S STEAM PRINTING OFFICE,
11 & 13, ARTHUR STREET.

1867.

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ULSTER RAILWAY COMPANY.

THE next Half-yearly Meeting of the Company will be held in the COMPANY'S BOARD ROOM, BELFAST STATION, on WEDNESDAY, FEBRUARY 13th, 1867, at noon.

WILLIAM COATES, CHAIRMAN.
H. M. BOURNE, SECRETARY.

MONEY.

THE Ulster Railway Company is now receiving Loans, of £100 and upwards, on Bonds, bearing Interest at the rate of 4 per cent. per annum, to replace Bonds falling due.

Particulars can be ascertained from

H. M. BOURNE, SECRETARY.

BELFAST, Feb. 1st, 1867.

Ulster Railway 4½ per cent. Preference Stock.

A limited amount of this Stock, on which Interest is payable Half-yearly, in priority to Dividend on the Company's Ordinary Shares, is now being issued.

The total authorised amount of this Stock is £200,000, and after providing for Interest on it and on the entire Bond Debt (the only other Preference Charge on the undertaking) there would remain at foot of Revenue Account—taking the results attained during 1865 and 1866 as a standard—a Balance averaging upwards of £40,000 yearly.

For particulars apply to

H. M. BOURNE, SECRETARY.

BELFAST, Feb. 1st, 1867.

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DIRECTORS.

Chairman:

WILLIAM COATES, Esq., Glentoran, Belfast.

Deputy-Chairman:

JAMES GRAY, Esq., Woodbank, Whiteabbey.

J. W. GREER, Esq., Woodville, Lurgan.
WILLIAM GREGG, Esq., Derryvolgie, Lisburn.
SAMUEL MURLAND, Esq., Woodlawn, Castlewellan.
GEORGE PIM, Esq., Cabinteely, Dublin.
JOHN SMYTH, Esq., Orlands, Carrickfergus.
CHARLES A. W. STEWART, Esq., Carrickfergus.
WILLIAM THOMPSON, Esq., M.D., Lisburn.
ELIAS H. THOMPSON, Esq., Belfast.
THOMAS WALKINGTON, Esq., Ballinderry.
FRANCIS WATSON, Esq., Lakeview, Lurgan.

AUDITORS.

JAMES G. BELL, Esq., Tullylish House, Gilford.
JOHN RAPHAEL, Esq., Cookstown.

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ULSTER RAILWAY COMPANY.

REPORT OF THE DIRECTORS

FOR THE HALF-YEAR ENDED 31st DECEMBER, 1866.

Capital Account.

The Outlay under this head during the half-Year was—

£12,200	0	0	—4 New Engines and Tenders.
5,215	0	0	—45 New Wagons.
870	0	0	—Extra Cost of *Steel* Rails laid near Belfast.
826	1	5	—Reservoir at Belfast.
809	2	3	—New Goods Yard and Locomotive Shed at Belfast
324	10	0	—Telegraph Construction—Monaghan to Clones.
186	0	0	—Land and Compensation.
95	15	0	—19 New Trollies for Permanent Way Department.
54	0	0	—Contribution to Clones and Cavan Line.
39	12	5	—New Tank at Lisburn.
38	0	11	—Ballasting, &c.—Monaghan to Clones.
25	18	10	—New Telegraph Office, Belfast.
13	10	6	—Sundry Minor Disbursements.
£20,697	11	4	—Total.

Traffic.

The following Statement shews an increase in the Traffic Revenue of the Ulster and Portadown Dungannon and Omagh Lines during the half-year, as compared with the corresponding half of the preceding year, amounting to £4,640 5 2. It will be observed that there has been an improvement in each item:—

Description of Traffic.	Half Year ended 31st Dec., 1866.			Half Year ended 31st Dec., 1865.			Increase.			Decrease.
	£	s	d	£	s	d	£	s	d	
Passengers, ...	38,765	1	2	36,646	11	4	2,118	9	10	
Parcels, ...	1,436	6	2	1,320	7	8	115	18	6	
Horses, Carriages, and Dogs, .	607	19	7	501	10	1	106	9	6	
Live Stock, ...	3,752	12	4	2,161	5	6	1,591	6	10	
Goods, ...	30,439	14	3	29,858	0	11	581	13	4	
Mails, ...	2,868	15	0	2,742	7	10	126	7	2	
	77,870	8	6	73,230	3	4	4,640	5	2	

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Working Expenses.

The Working Expenses, exclusive of Rates and Taxes, and after deducting £2,612 13 9 received for working the Banbridge Lisburn and Belfast Railway, amounted to £35,114 8 11, being £3,486 3 11 in excess of the amount for the corresponding half-year of 1865, consequent on,

1st.—Heavier disbursements in the Traffic Department, under all heads, especially Wages, Compensation for Damages, and Repairs and Renewals of Carriages, Wagons, and other Stock.

2nd.—Increased Wages in the Permanent Way and Locomotive Departments, and more extensive repairs of Stations and Engines.

Dividends.

At foot of General Revenue Account, after payment of all Interest on Bonds and Debenture Stock, and the rent of the Portadown Dungannon and Omagh Line, there remains a balance of £28,983 6 8, out of which the Directors recommend that there be paid on and after 23rd Inst., Dividends (less Income Tax) as under, viz.—

At the rate of 4½ per cent. per annum on the Company's Preference Stock.

£1	0	0	on each	£50	share	being at the rate of 4 per cent. per annum.
0	10	0	"	25	"	
0	5	0	"	12 10		

These Payments will absorb £21,345 6 8 and leave a balance of £7,638, which the Board recommends to be allocated as under, viz.—

£4,000 to be transfered to Reserve Fund,
3,638 to be carried to credit of the current half-year's account.

Four-and-a-Half Per Cent. Preference Stock.

The high rates of Interest obtainable for money during the greater part of the year 1866 interfered with the issue of this Stock, but some further allotments have been made since the commencement of the present year, and as the money market is now in a favorable state, and the investment is so desirable, your Directors expect that the limited amount to be placed at present will be taken up without delay.

Permanent Way and Works; and Locomotive and Rolling Stock.

In the annexed Reports The Company's Engineer and Locomotive Superintendent mention the several works executed in their respective departments. The outlay on Permanent Way Renewals has been unusually large, for which reason the Board has considered it advisable to recommend a smaller dividend than the half-year's profit would afford, in order to apply a considerable portion of the earnings to meet that expenditure. The renewals effected are of a very substantial character and have materially improved the condition of the Line,

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Clones and Cavan Line, and Communication with the West of Ireland.

In the preceding Report your Directors found it necessary to draw your attention to the defective Train arrangements on the Clones and Cavan Line, which connects your system with that of the Midland Great Western Railway Company, and in which you have a large amount of capital embarked, they have now, however, the satisfaction to inform you that the negotiations then in progress have been productive of some good results, a better communication between the North-East and the West of Ireland having been since established, and they hope that such further improvements in the traffic arrangements over the important link of communication referred to will be made as will relieve this Company from the necessity of resorting to any unpleasant steps to effect that object.

Mail Services.

The Postmaster-General having, in November last, inquired to what extent, and on what terms, the Dublin and Belfast Day Mail Service could be accelerated, your Board gave the subject its best consideration, and, in conjunction with the Dublin and Drogheda and Dublin and Belfast Junction Boards, proposed to run Mail Trains through in each direction in three-and-a-quarter hours, so that the train from Dublin starting at 8-15 A.M. and arriving in Belfast at 11-30 A.M., and that from Belfast leaving at 3 P.M., there would be an interval of three-and-a-half hours (less the time required for delivery and collection) available for replying to letters from London, Dublin, &c. To that proposal your Directors have not yet received a reply, but they believe that it is now under consideration, and should it be accepted Belfast may be congratulated on having secured such postal communication and travelling facilities to and from London and other places of importance in England, *viâ* Dublin and Holyhead, as cannot be offered by any other route.

Additional Wagons, and New Works.

Agreeably to the arrangement mentioned in the last Report your assent is now requested to the following expenditure, in order to make better provision for the requirements of your expanding traffic, viz.—

£7000—For Wagons.
5000—On account of Sidings and other Works at Belfast, Lisburn, Portadown, Dungannon, Armagh, Clones, and other stations.

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Managership.

To fill the vacancy caused by Mr. Swain's resignation, as mentioned in the last Report, the Board has appointed Mr. Thomas Shaw, lately of the Irish North-Western Company, to be Manager of your Line. Mr. Shaw has recently entered on his duties, and the Board anticipates satisfactory results from this appointment.

Directors and Auditors.

The Directors to retire at the Meeting next August are—Samuel Murland, John Smyth, E. H. Thompson, and Charles A. W. Stewart, Esqs.; and John Raphael, Esq., will at same time vacate his office as one of the Auditors of the Company's Accounts.

The Accounts duly audited, are annexed.

By order of the Board,

H. M. BOURNE, Secretary.

Belfast, February 1st, 1867.

☞ The Dividend Warrants will be posted on 22nd Inst., and Shareholders who may have changed their Residences since last Meeting, without informing the Secretary, are requested to apprize him of their present addresses before that day.

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ENGINEER'S REPORT.

Ulster Railway, Engineer's Office,
Belfast, 25th January, 1867.

To the Directors of the Ulster Railway.

GENTLEMEN,

During the past Half-year both Lines between Dunmurry and Lisburn have been relaid with double headed rails and cross sleepers, and the Main Lines between Belfast Terminus and the Junction with the Goods Branch are being relaid with *Steel* Rails and Cross Sleepers.

On the Down Line between Armagh and Richhill the old longitudinal Timber has been taken up and replaced by Cross Sleepers, and a similar alteration is now in progress between Richhill and Portadown. Any good Timber taken out of this road is being used to replace bad Timber in the corresponding length of the Up Line.

The Ballasting of the Lines between Dunmurry and Lisburn, and between Belfast Terminus, and the Goods Branch Junction is almost completed.

An arch "under" bridge between Armagh and Killylea and several wooden bridges on the P. D. & O. Line have been repaired, and Iron Girders are being constructed to replace the old Timber superstructure of an "under" bridge between Richhill and Armagh.

During the current Half-year 4 miles of Rails, (with Chairs and Fastenings) 8200 Sleepers, and 11000 cubic yards of Ballast will be required for renewals of your line.

I am Gentlemen,
Your obedient servant,
CHARLES R. ATKINSON.

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LOCOMOTIVE SUPERINTENDENT'S REPORT.

Ulster Railway, Locomotive Department,
Belfast, 25th January, 1867.

To the Directors of the Ulster Railway Company.

GENTLEMEN,

I AM enabled to report that during the half-year recently expired the Stock of Locomotives and Tenders has been properly upheld and kept in good working order.

The Renewals include 39 New Iron Tyres, 18 Driving Tyres of Cast Steel, 42 New Springs, and 1 Set Brass Tubes.

Four new and powerful Goods Engines (and Tenders) have been placed on the Line during the half-year, which are working well and satisfactorily.

It will shortly be necessary to rebuild two of the old Engines. The Carriage and Wagon Stock has been efficiently maintained, heavy repairs having been done to a number of the covered Wagons, and one third class carriage rebuilt. Forty-five new Wagons have been purchased and added to the Stock, and fifteen new ones put in place of old ones worn out. Fourteen new ones are in progress of being built to replace a corresponding number now almost worn out, and I beg to add that it will shortly be necessary to replace others in a similar way.

I beg to send you herewith a statement of the Rolling Stock in the Company's possession at the end of the half-year.

I am, gentlemen, yours obediently,

JOHN EATON.

STATEMENT OF ROLLING STOCK ON 31st DECEMBER, 1866.

	Engines, &c,		Carriages.				Vans, Horse Boxes, Wagons, &c.							
	1	2	3	4	5	6	7	8	9	10	11	12	13	14
DATE.	Engines.	Tenders.	1st Class	2nd Class	3rd Class	Composite	Passenger Luggage Vans	Post-Office Vans	Horse Boxes	Carriage Trucks	Goods, Coal & Ballast Wagons	Timber Trucks	Cattle Wagons	Break Vans & Wagons.
1866.														
June 30	32	31	14	11	30	14	20	3	10	5	486	22	62	19
Dec. 30	36	35	14	11	30	14	20	3	10	5	539	22	60	19
Increase.	4	4									53			
Decrease.													2	

1 & 2. Four new Goods Engines and Tenders.

11. Sixty new Wagons—45 of which are additions to Stock, 9 in place of old ones removed from Stock during the half year, and 6 to replace a corresponding number taken out in the previous half year.

13. Two Wagons broken up.

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ULSTER RAIL

TRAFFIC ACCOUNT FOR HALF-YEAR

RECEIPTS.

	1	2	1	2	£ s d
	No.	No.	31 Dec., 1865	31 Dec., 1866	
ULSTER LINE.			£ s d	£ s d	
Passengers—					
1st Class, ...	62,656	54,646	7,613 2 1	7,478 4 9	
2nd Class, ...	98,615	96,296	7,913 19 2	8,362 10 4	
3rd Class, ...	329,455	362,900	15,435 9 10	17,103 18 4	
	490,726	513,842	30,962 11 1	32,944 13 5	
Parcels, ...			1,139 14 4	1,229 1 10	
Horses, Carriages, &c., ...			396 5 1	488 10 5	
Goods, &c.			24,877 15 0	25,591 4 11	
Extra Cartage, ...			346 11 5	368 18 0	
Live Stock, ...			1,891 15 2	3,233 15 10	
Mails, ...			2,372 15 6	2,434 7 6	
Transfer Fees, ...			5 12 6	5 0 0	
			61,993 0 1	66,295 11 11	66,295 11 11

P. D. & O. JUNCT. LINE.

	1	2	1	2	
	No.	No.	31 Dec., 1865	31 Dec., 1866	
			£ s d	£ s d	
Passengers—					
1st Class, ...	6,825	7,066	1,293 9 0	1,273 4 3	
2nd Class, ...	14,509	11,687	1,479 16 10	1,369 2 8	
3rd Class, ...	53,325	62,730	2,910 14 5	3,178 0 10	
	74,659	81,483	5,684 0 3	5,820 7 9	
Parcels, &c., ...			180 13 4	207 4 4	
Horses, Carriages, &c., ...			105 5 0	119 9 2	
Goods, &c., ...			4,633 14 6	4,479 11 4	
Live Stock, ...			269 10 4	518 16 6	
Mails.			369 12 4	434 7 6	
			11,242 15 9	11,579 16 7	11,579 16 7
					£277,875 8 6

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WAY COMPANY.

ENDED 31st DECEMBER, 1866.

EXPENDITURE.

	1 31st Dec., 1865. £ s d	2 31st Dec., 1866. £ s d
Locomotive Charges—		
Engine Drivers, Firemen, and Cleaners, ...	1,995 0 3	2,143 11 4
Coke, Coal, and Water, ...	5,135 19 6	4,890 13 7
Oil, Tallow, and Waste, ...	527 15 10	473 3 1
Repairs of Engines, ...	3,005 2 10	3,558 0 5
Clothing, ...	47 14 6	4 16 0
	10,711 12 11	11,070 4 5
Maintenance of Way and Buildings—		
Salaries and Wages, ...	2,967 0 9	3,387 15 4
Materials for Way, ...	1,986 8 2	1,034 11 10
Repairs of Bridges and Fences, ...	223 5 7	207 8 9
Repairs of Stations, ...	658 15 4	1,062 14 3
	5,835 9 10	5,692 10 2
Traffic Charges—		
Clerks, Guards, Porters, Police, &c.,...	7,310 19 5	8,037 12 5
Clothing for Porters, Guards, &c., ...	380 6 0	678 6 9
Coals, Gas, and Small Stores at Stations, ...	1,069 18 5	1,186 3 7
Repairs of Carriages, Waggons, and Sheets, ...	2,100 2 6	2,516 2 1
Hire, &c., of Waggons, ...	358 8 9	558 14 7
Compensation for Damages, ...	437 16 8	1,189 14 7
Carters' Wages, Horses' Keep, and Hired Cartage, ...	2,665 11 7	3,026 3 0
Renewals of Carts, Harness, &c., ...	126 17 6	537 11 7
Clothing for Carters, ...	103 1 4	121 5 1
	14,553 2 2	17,851 13 8
General Charges—		
Secretary's, Manager's, Accountant's, and Audit Offices,...	1,459 4 5	1,616 19 5
Auditing, Travelling Expenses, &c.,...	30 0 0	36 3 10
Advertising, Printing, and Stationery, ...	710 9 3	645 7 10
Law Charges, for General Business,...	311 2 1	292 7 9
Insurance, Stamps, &c., ...	222 1 0	221 12 0
Subscriptions to Hospitals, ...	11 10 0	14 13 0
Clearing House Expenses,...	200 3 5	191 5 11
Rents, Balance of, including Telegraph, ...	121 4 3	94 4 8
	3,065 14 5	3,112 14 5
	34,165 19 4	37,727 2 8
Less Received for Working Banbridge Line, ...	2,537 14 4	2,612 13 9
Total Working Expenses,...	31,628 5 0	35,114 8 11
Per Centage on Receipts, ...	43.18	45.09
Rates and Taxes—	2,073 13 7	2,148 2 1
Total Expenditure, ...		37,262 11 0
Balance (Profit) carried to General Revenue Account, ...		40,612 17 6
		£77,875 8 6

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Dr. GENERAL REVENUE

		£	s	d
1866. August 10.	To Dividend on 12,000 Original Shares at 17s 6d ℔ Share } (Less Income-Tax).			
"	" " 6,000 Half " at 8s 9d " }			
"	" " 20,000 Quarter " at 4s 4½d " }	17,208	12	4
"	" " £75,460, 4½ per cent. Preference Stock. ... do.	1,666	3	6
"	" Direction for Half-year ended 30th June, 1866	314	0	0
"	" Balance, ...	458	16	1
		19,647	11	11
Dec. 31.	To Half-year's rent of Portadown, Dungannon, and Omagh Line,	5,250	0	0
"	" Interest on Loans, &c., ...	5,928	19	2
"	" Dividend on Four per cent. Debenture Stock, ...	983	2	9
"	" Balance, ...	28,983	6	8
		£41,145	8	7

Dr. RESERVE FUND, OR

		£	s	d
1866. Dec. 31	To Amount expended in renewing Permanent Way, &c., ...	18,638	14	4
	" do. renewing and rebuilding Engines, Carriages, and Waggons, ...	2,227	8	0
		£20,866	2	4

CAPITAL

RECEIPTS.

	£	s.	d.
£50 per Share on 12,000 Shares	600,000	0	0
£25 per Share on 6,000 Shares	150,000	0	0
£12 10 per Share on 20,000 Shares	250,000	0	0
4½ per cent. Preference Stock	78,060	0	0
4 per cent. Debenture Stock	53,185	0	0
Bonds	239,755	0	0
Balance	59,579	10	3
	£1,430,579	10	3

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ACCOUNT.

Cr.

		£	s	d
1866. June 30.	By Balance at the Credit of this Account, ...	19,647	11	11
		19,647	11	11
August 10.	By Balance brought down, ...	458	16	1
December31	" do do from Traffic Account, ...	40,612	17	6
"	" Dividend on Portadown, Dungannon, and Omagh Junction Railway Preference Shares, ...	73	15	0
		£241,145	8	7

RENEWAL ACCOUNT.

Cr.

		£	s	d
1866. June 30.	By Balance at the Credit of this Account, ...	4,850	12	2
December31	" Amount for Old Materials, ...	2,526	8	10
"	" do from Omagh Extension Account, ...	5,495	0	5
"	" Dividends upwards of six years unclaimed,...	36	15	10
"	" Balance, ...	7,957	5	1
		£20,866	2	4

ACCOUNT.

EXPENDITURE.	30th June, 1866.			31st Dec., 1866.		
	£	s	d	£	s	d
Parliamentary and Legal Expenses,...	34,929	10	4	34,929	10	4
Travelling Expenses, &c., ...	6,162	18	6	6,162	18	6
Engineering and Surveying, ...	21,026	5	6	21,026	5	6
Permanent Way and Works, ...	753,781	3	8	755,887	16	5
Advertising, Printing, and Stationery, ...	2,289	14	10	2,289	14	10
Land and Compensation, ...	164,353	15	2	164,539	15	2
Buildings, Stations, and Furniture, ...	148,629	12	6	149,469	16	1
Interest, Commission, and Stamps, ...	18,805	15	11	18,805	15	11
Salaries, ...	2,600	3	0	2,600	3	0
Direction and Auditing, ...	4,302	8	9	4,302	8	9
Rates and Taxes, ...	748	5	1	748	5	1
Rolling Stock, ...	158,896	15	2	176,311	15	2
Miscellaneous Carrying Stock, ...	1,522	10	3	1,618	5	3
Shares in Portadown, Dungannon, and Omagh Line, ...	30,000	0	0	30,000	0	0
Do. in Irish N. W. Railway (Clones and Cavan Extension), ...	27,833	0	3	27,887	0	3
Do. in Banbridge, Lisburn, and Belfast Railway, ...	25,000	0	0	25,000	0	0
Do. in Banbridge Extension Railway, ...	9,000	0	0	9,000	0	0
	£1,409,881	18	11	£1,430,579	10	3

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STATEMENT OF

AUTHORISED.

	£	s	d
By Acts of 1836 and 1845, ...	200,000	0	0
By Act of 1855, ...	50,000	0	0
Do. 1859, ...	50,000	0	0
Do. 1861, ...	9,000	0	0
	£309,000	0	0

SUMMARY OF

ASSETS.

	£	s	d
Capital Account, ...	59,579	10	3
Bank of Ireland, Traffic Account, ...	24,278	4	9
Postmaster-General, ...	1,450	0	0
Cash in hands of Cashier, ...	250	0	0
Stores on hand, ...	10,643	14	6
Audit Clerk, Balances due at Stations, ...	3,672	14	1
Sundry Accounts owing to the Company, ...	2,052	7	2
Reserve Fund or Renewal Account, ...	7,957	5	1
	£109,883	15	10

FOSTER COATES, Chief Accountant.

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LOAN CAPITAL.

RAISED TO 31st DECEMBER, 1866.

	£	s	d
Loans under all Acts,...	239,755	0	0
Debenture Stock, ...	53,185	0	0
Balance, ...	16,060	0	0
	£2309,000	0	0

BALANCE SHEET.

LIABILITIES.

	£	s	d
General Revenue Accounnt, ...	28,983	6	8
Bank of Ireland, Capital Account, ...	51,352	1	5
Railway Clearing Houses, ...	1,422	6	6
Portadown, Dungannon, and Omagh Junction Railway Company, ...	5,005	11	10
Benevolent Fund, ...	225	8	6
Sundry Bondholders, Interest, ...	3,959	18	7
" Debenture Stockholders, ...	968	6	6
" Temporary Loans, ...	7,500	0	0
" Accounts unpaid, ...	10,267	11	11
Dividends unpaid, ...	199	3	11
	£109,883	15	10

February 1st 1867.—Examined and found correct,

JAMES G. BELL, }
JOHN RAPHAEL, } Auditors.

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LIST OF SHAREHOLDERS.

Those marked (a) hold the requisite number of Shares to qualify as Directors.
" (b) " 4½ per cent. Preference Stock.
" (c) " 4½ per cent. Preference Stock only.

Adams, John *a* ...Dublin
Adams, George Forbes ...Dublin
Adams, Mrs. Ann, and Miss Anne Ware } Belfast
Agnew, Miss Matilda ...Larne
Agnew, William J. ...Moira
Alexander, Lorenzo William *a* Belfast
Allen, John Reed *a* ...Mount Panther
Allen, W. J. C. *a* ...Belfast
Allen, William ...Dublin
Anderson, Robert C. ...Waterford
Anderson, Mrs. Margaret ...Lurgan
Anderson, Miss Ellen ...Myra Castle
Andrews, Thomas, M.D. *c* ...Belfast
Armstrong, William Jones ...Killylea
Armstrong, Meredith ...Armagh
Armstrong, Miss Susan ...Brookboro'
Armstrong, John G., and William Hodges } Dublin
Ashe, Wellesley ...Liverpool
Atkinson, Mrs. Mary, and John Vint } Belfast
Atkinson, Edward D. *a* ..Tandragee
Atkinson, Robert ...Belfast
Atkinson, Woolsey ...Portadown
Atkinson, Mrs. Charlotte ... do.

Ball, Miss H. L. ...Bessbrook
Bankhead, William *a* ...Edinburgh
Barbour, William *a* ...Lisburn
Barton, Thomas, jun., and Henry Campbell } Higher Ardwick / Belfast
Barrett, James ...Kingstown
Barron, Miss Jane ...Ballycarry
Barron, Miss Jane, and Miss Jane Robinson } do. / do.
Bartley, James *a* ...Ballybay
Barton, Mrs. Maria ...Ramelton
Battersby, Thomas *a* ...Carrickfergus
Beatty, David *a* ...Lisburn
Belas, Charles ...Belfast
Belas, Mrs. Ellen ... do.
Belfast Banking Co., The ... do.
Bell, Mrs. Helen ...Whitehouse
Bell, James G., and Wm. G. Malcomson } Gilford / Liverpool
Bell, James G., and David Malcomson } Gilford / Liverpool
Bell, J. G., and Thomas Jackson } Gilford and / Belfast
Bell, James G. *a* ...Gilford
Bell, George ...Lisburn
Bell, Richard *a* ...Belfast
Bell, William *a* ...Lurgan
Bell, Major Thomas E., and Alexander Filson } London / Portaferry
Bell, Miss Mary ...Warrenpoint
Bell, Benjamin ...Portadown
Bell, Elias H. ...Belfast
Bell, Samuel A., and W. M'Murray } Lurgan / Dromore
Bennett, Richard, and Wm. Walthew } Liverpool
Bennett, Richard ... do.
Benson, George *a* ..London
Bewley, Samuel, and George C. Pim } Dublin / Belfast
Bewley, Samuel, jun. ...Dublin
Bewley, Samuel, jun., and Charles H. Foot } do. / do.
Birch, Ed. H. *a* ...Comber
Birch, Miss Emily ... do.
Bigger, John James ...Dundalk
Birney, John *a* ...Downpatrick
Birney, John and William H. Garner, M.D. } do.
Bittle, Mrs. Jane ...Banbridge
Black, John, and Mrs. M. Black } London
Blacker, St. John Thomas ...Killylea
Blackley, Travers R. ...Castleknock
Blain, Thomas, LL.D. *a* ...Conlig
Bland, Rev. Robert W. *a* ...Whiteabbey
Blizard, Miss Mary ...Carrickfergus
Blizard, Conway, and John Holden } Dublin / Holywood
Blizard, Miss Rachel S., and Miss Mary H. Blizard } Carrickfergus
Blood, Mrs. Sarah Mary, and Miss Jane R. Morris } Lurgan
Boal, David ...Moira
Bodel, Miss Jane, jun. ...Belfast

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Bodel, Miss Jane	...Dromore
Bolland, Edward H., M.D.	Dublin
Allan, Leech, and	Abbeyleix
Jonathan Leech, M.D.	Dublin
Bouch, Thomas	...Liverpool
Boyce, Miss Jane	...Dromore
Boyd, William *a*	...Carlisle
Boyd, Miss Anne	...Holywood
Boyd, John *a*	...Belfast
Boyd, John	...Dungannon
Boyd, Daniel L. *a*	...Belfast
Boyd, Mrs. Ellen	...Carlisle
Boyd, Miss Georgina	...Plymouth
Boyle, Joseph *a*	..Belfast
Boyle, Hugh	Armagh
John Smyth, and	Orlands
Samuel Quarell	London
Braddell, Mrs. Hannah	...Belfast
Breakey, Rev. William	...Lisburn
Briggs, Rawdon, and	Ripley
John Drury	
Bristow, James, and	Belfast
William Valentine	
Bristow, James T. *a*	...Belfast
Broughton, Mrs. Abigail E. *c*	...Talybont
Brown, Henry, jun.	...Donaghmore
Brown, Mrs. Jane	... do
Brown, James *a*	... do
Browne, John	...Weedon
Browne, David	Carrick-on-Shan.
Brown, Mrs. Jane Ellen	...Donaghmore
Brown, John Shaw, and	Belfast
James Kennedy Thompson	Kilkeel
Brown, James, Rev. Chas. L.	Donaghmore
Morrell, and Henry Brown	
Browne, George B., C.E.	...Halifax
Brown, G., and	Tubbermore
Joseph Martin	
Bryson, Mrs. Olivia, and	Holywood
Rev. Wm. Edwd. Mulligan	Ballynahinch
Buchanan, Capt. Lewis M., &	Omagh
William Whitla	Waterford
Burke, William H.	...Larne
Burns, Miss Charlotte	...Islandmagee
Cairnes, Thomas P. *a*	...Listoke
Calvert, Miss Alice	...Belfast
Campbell, James *a*	... do
Campbell, John *a*	... do
Campbell, William *a*	... do
Campbell, William *a*	... do
Campbell, William	...Caledon
Campbell, Harper *a*	...Sligo
Campbell, Henry *a*	...Belfast
Campbell, Miss Mary	... do
Campbell, Miss Anne Jane	... do
Campbell, Miss Harriett	...Antrim
Cantrell, Thomas Joseph	...Belfast
Carley, Mrs. Jane Matilda	...Belfast
Cassidy, Robert, LL.D.	... do
Cassidy, Robert, and	do
John Preston	
Cassidy, Miss Sarah Jane	...Carnlough
Caughey, Wm. B., and	Belfast
Michael Buckley	
Chain, William	...Rathfriland
Chambers, James	...Dromara
Charleton, John	...Belfast
Charley, Miss Emily	...Dunmurry
Charley, Edward *a*	... do
Charley, Mrs. Isabella	... do
Charters, George W., and	Belfast
John K. Boyd	
Charters, John *a*, *b*	... do
Charters, John, and	Belfast
G. W. Charters *c*	
Clarke, James, jun. *c*	...Maghera
Cleland, Mrs. Eliza	...London
Cleland, Rev. Andrew *a*, *b*	...Dundonald
Clenaghan, James	...Ballinderry
Clibborn, Mrs. Ruth	...Lisburn
Clibborn, William *a*	...Belfast
Coates, William *a*, *b*	... do
Coates, Victor *c*	... do
Coates, David Lindsay *a*	... do
Cochrane, George *a*	...Armagh
Coleman, Thomas *a*	...Belfast
Coleman, James *a*	... do
Constable, J. C.	...North Shields
Corken, Snowden, and	Lisburn
Rev. Ralph Peacock	Ardglass
Coulter, John *a*	...Killinchy
Cowan, Andrew	...Newtownards
Craig, John, Major *a*	...Myra Castle
Cranston, Alexander J. *a*	...Belfast
Crawford, Arthur	... do
Crichton, Mrs. Eliza	... do
Cromey, Miss Mary	...Dromore
Cromey, Miss Eleanor Ann	... do
Crozier, Miss Juliana	...Banbridge
Cullimore, Daniel *a*	...London
Cumming, Alexander *a*	...Belfast
Cunningham, W. C. *a*	...Whiteabbey
Cunningham, Samuel	...Belfast
Cunningham, Miss Catherine	...Ardverness
Cunningham, Miss Jane	... do
Curell, Miss Jane	...Belfast
Curell, Miss Mary, jun.	... do
Curell, Miss Margaret	... do
Curell, Andrew *a*	...Ballygarvey
Currie, Hugh	...Belfast
Cuppage, Major-General	...Kingstown
Daly, Mark W., M.D.	...Virginia

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Davison, Mrs. Elizabeth ...Belfast
Davidge, Henry G. *a* ...Clontarf
Delacherois, Samuel, and Captain George Leslie } Donaghadee
Deverell, Wm. P., M.D. ...Ardglass
Dickson, Thomas ...Stradone
Dickson, Joseph, and Robert Dickson } Dromore
Dickson, Rev. Daniel Eccles *b* ...Ferns
Dobbin, William, and Alexander C. Dobbin } Belfast
Dobbin, A. C. *a* ... do.
Dobbin, Thomas *a* ...Armagh
Dobbs, Hon. Judge ...Killiney
Dobbs, Conway Edward, jun., and George White } Dublin, Kilmore
Dobson, George ...Richhill
Dolling, R. H. *a* ...Kilrea
Douglass, Charles ...Lurgan
Douglass, Miss Charity ... do.
Douglas, Wm. ...Dungannon
Downing, Wm. ...Lisburn
Druitt, Joseph *a* ...Portadown
Duffin, Charles *c* ...Belfast
Duffin, Charles, and James F. M'Caw } do.
Duffield, George *a* ... do.
Duncan, James ...Magherafelt
Dunseath, Wm. *a* ...Knockanure
Durham, Andrew ...Bath
Dwyer, Rev. John, and Thomas M'Kell } Belfast, Moy

Eagleson, Mrs. Anna Maria ...Belfast
Eakin, Wm. *a* ... do.
Eakin, James, ...Monaghan
Edwards, Henry M. *a* ...Parkgate

Farrell, Rev. Arthur Thos. *a* ...Newtownards
Fennell, Robert ...Banbridge
Fennell, John George, James N. Richardson, and John G. Richardson } Cahir, Lisburn, Portadown
Fenton, Samuel G. *a* ...Belfast
Ferguson, Wm. *a* ...Markethill
Ferguson, John Francis, and Lieut.-Col. Geo. Ferguson } Belfast
Ferguson, Thomas *a* ...Banbridge
Ferguson, Thomas, and James Birney } do., Lisburn
Ferguson, James B., and William Eakin } Belfast
Ferguson, James B., and James Patterson M.D. } do.
Ferguson, Samuel *a* ...Holywood
Ferrar, Augustus M. ...Belfast
Ffoillott, Rev. Henry ...Portrush

Finlay, Mrs. Elizabeth ...Brighton
Finlay, Rev. John *b* ...Baleek
Firth, Joseph *a* ...Huddersfield
Fitzgerald, Rev. E. L. *a* ...Youghal
Fitzsimmons, George, Victor Coates, and Sir Edward Coey } Whiteabbey and Belfast
Fleming, Miss Sally ... do.
Forsythe, Andrew, and Henry S. Ferguson, M.D. } Scoutbush, Belfast
Fox, Miss Elizabeth D'Arcy ...Mullingar
Frazier, John *a* ...Armagh

Gardner, James, and Robert Riddall } Armagh
Gardner, James ... do
Gardner, Edward, sen. *a* ...Downpatrick
Garner, Mrs. Jane ...Portaferry
Gemmell, Mrs. Agnes, Robert Brown, Robert L. Tertins, and John Scott } Glasgow
Getty, Rev. Moore ...Ballycarry
Getty, Samuel Gibson, M.P. ...London
Gibson, Mrs. Jane ...Ballywalter
Gilbert, William *a* ...Belfast
Gilbert, Henry ...Aghagallon
Gilbert, Jonathan, M.D. ...Lurgan
Gilbert, Miss Ann ...Aghagallon
Gilbert, Miss Elizabeth ... do
Gilbert, Thomas ... do
Gillespie, Mrs. Margaret ...Belfast
Gillis, William *a* ...Markethill
Gillis, Thomas *a* ...Holywood
Girdwood, William ...Belfast
Godfrey, Wm. Wellington, & Mrs. Harriette Godfrey } London
Goodbody, Jonathan ...Charlestown
Gordon, Rev. J. C. *a* ...Delamont
Gordon, Alexander H., and Mrs. Frances Holmes } Islandmagee
Goudy, Mrs. Isabella ...Ayr
Gracey, Alexander L. Newcastle-on-Tyne
Gracey, Francis ...Castlewellan
Graham, William, and Captain James Graham } Lisburn
Graham, Captain James, and William Graham } do
Graham, Miss Eliza ...Derriaghy
Grattan, John *a* ...Belfast
Gray, James *a* ...Woodbank
Gray, Captain George *a* ...Graymount
Gray, Miss Mary ... do
Gray, William *a* ...Paris
Gray, James, and George Thomas Mitchell } Woodbank, Belfast
Gray, Acheson *a* ...Bishopstoke

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Gray, Acheson, and Rev. John Porter	Bishopstoke Belfast
Gray, James, and Acheson Gray	Woodbank Bishopstoke
Green, Francis	...Hillsborough
Greer, John W. *a*	...Lurgan
Greer, Francis *a*	...Dungannon
Greer, Francis, and Samuel Waring	do Moira
Greer, William *a*, *b*	...Lurgan
Greer, Miss Catherine	... do
Greer, Miss Mary	... do
Greer, J. W., and Charles Oulton	do
Gregg, William *a*	...Lisburn
Gregg, Miss Sarah	... do
Gregg, Miss Elizabeth	... do
Gregg, Robert	...Belfast
Gribben, James	...Armagh
Grimshaw, Robert *a*	...Belfast
Grimshaw, Robert, and James Heron	do
Guinness, Henry	...Dublin
Gwynn, Rev. Stephen *c*	...Coleraine
Haggett, William	...Newtownards
Hall, Mrs. Jane	...Magheragall
Hall, Mrs. Harriet	... do
Hall, Thomas	... do
Hall, Rev. James John *a*	...Limerick
Halliday, William *a*	...Belfast
Hancock, Thomas S. *a*	...Birkenhead
Hanna, William *a*	...Lisburn
Harden, Rev. Archibald	...Armagh
Harden, Miss Sophia C.	...Rostrevor
Harden, Miss Anne Eliza	... do
Hardy, Wm., and others	...Armagh
Hardy, Rev. James	...Dunleer
Hardy, John	...Grantham
Harrison, John	...Belfast
Harrison, Miss Anne	... do
Harvey, William T.	... do
Hastings, Miss Isabella	...Downpatrick
Healey, William, and Urban Broughton	Manchester Retford
Henry, Robert, and Joseph Carson	Belfast Killough
Heron, John *a*	...Belfast
Heron, John, jun. *a*	... do
Heron, James *a*	... do
Heron, James, C. E.	...Killyleagh
Heron, Robert *a*	... do
Heron, Mrs. Sarah	...Holywood
Heron, Miss Margaret, and Miss Susan Heron	Dromore
Heron, Mrs. Margaret	...Killyleagh
Hewitt, Miss Eliza, and Miss Mary Jane Hewitt	Ballywilley
Hill, Rev. John	...Donaghadee
Hill, Miss Anne	...Belfast
Hind, John, jun., and Mrs. Margaret Wright	do
Hind, John, and others	... do
Hobart, George *a*	...Dromore
Hoffmeister, Chas. Wm. *a*	...Cowes
Holden, Miss Eliza Jane	...Randalstown
Holden, Miss Margaret Ann	... do
Holden, Miss Harriet	... do
Holden, Miss Jemima	... do
Hollywood, Miss Margaret	...Ballycastle
Holmes, Miss Eliza	...Mullicartin
Home, William	...Belfast
How, Miss Jane	...Carrickfergus
Hughes, Thomas *a*	...Belfast
Hunter, James, and William H. Malcolm	Dunmurry Belfast
Hunter, William *a*	...Liverpoo
Hunter, John *a*	...Belfast
Hunter, James, and James Murland	Dunmurry Downpatrick
Hunter, Miss Charlotte	...Dunmurry
Hyndman, Hugh	...Belfast
Ievers, Miss Jane Elizabeth	...Belfast
Ireland, Miss Mary	... do
Irvine, Robert	...Coleraine
Irvine, John	...Anahilt
Irwin, William	...Donaghmore
Jackson, Miss Mary	...Kingscourt
Jameson, Rev. John	...Warwick
Jameson, Capt. R. O'Brien *a*	...London
Jameson, James *b*	...Drogheda
Jefferson, Mrs. Jane	...Londonderry
Jeffrey, James	...Comber
Jeffs, Mrs. Mary	...Dublin
Johnston, Henry M., and others	Belfast
Johnston, Thomas J.	...Brookboro'
Jones, John *a*	...Belfast
Jones, Thomas M. H.	...Moneyglass
Joy, Henry H., Q.C., LL.D. *a*	...Dublin
Joyce, John *a*	...Belfast
Joyce, Miss Sarah	...Dundonald
Keenan, Mrs. Judith	...Armagh
Kelly, David *a*	...Castledawson
Kennedy, Miss Mary	...Belfast
Kennedy, Miss Ellen *b*	... do
Kennedy, Miss Mary B. *c*	... do
Kennedy, James	... do
Kennedy, William	...Monaghan
Keown, Thomas H., M.D.	...Sydenham

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Kidd, Abraham, M.D. ...Ballymena
King, Robert *a* ...Belfast
Kingan, Rev. John, and Samuel Kingan } do
Kinsley, Mrs. Ellen ... do
Kirk, Andrew *a* ... do
Kirk, Miss Maria ...Carrickfergus
Kirk, Miss Ellen ... do
Kirker, Archibald *a* ...Belfast
Knox, Robert *a* ...Coleraine
Knox, Lieut.-Col. John S. *a* ...Hereford
Knox, Lieut.-Col. Thomas ...Coleraine
Knox, Alexander, M.D. *a* ...Strangford

Lamb. Mrs. Abigail ...Belfast
Lamb, Wm. Watson, *a* No. 1 a/c do
Lamb, Wm. Watson No. 2 a/c ... do
Lamb, Miss Lucy ... do
Laurie, R. Craig ...Myra Castle
Lavery, Philip ...Armagh
Law, Hugh, Q.C. ...Dublin
Lawson, William *a* ...Ballyclare
Lawson, William, and Rev. James Whiteford } do Larne
Leech, Mrs. Mary ...Rathmines
Leech, Miss Sarah ... do
Leech, Miss Anna ... do
Leech, Miss Mary ... do
Leech, Miss Fanny ... do
Ledley, Samuel *a* ...Belfast
Lennon, Mrs. Catherine ...Lisburn
Leslie, Mrs. Martha ...Donaghadee
Lindsey, Miss Catherine ...London
Littlewood, Samuel ...Tynan
Lockhart, John, Executors of...Lurgan
Lowry, Robert Wm. *b* ...Pomeroy
Lyle, Robert *a* ...Dublin
Lyle, A. M'Mackenzie *a* ...Donaghmore
Lyle, Andrew, and Major John M. Lyle } Belfast Donaghmore
Lyle, John Mackenzie, Major *a*... do
Lyle, Andrew, and Richard Hull } Belfast Holywood
Lyle, James Acheson ...Portstewart
Lynn, Joseph M., M.D. ...Armagh
Lynn, Mrs. Anne Jane ... do

Macartney, Arthur *a* ...Lisburn
Macartney, Rev. James ...Tunbridge
Macaulay, James *a* ...Belfast
Macaulay, John ...Larne
Macalister, Miss Elinor G. ...St. Servan
Mack, Hugh ...Belfast
Mackey, Miss C. ... do
Mackey, Miss E.M. ... do
MacLaughlin, Rev. A. *a* ...Murroe
MacMullan, Rev. Wm. *b* ...Ardglass

Macnaughtan, Rev. John, & Mrs. Anna Maria Eagleson } Belfast
Macrory, A. J., and James Girdwood } do
Magee, Miss Mary Jane ...Dublin
Magill, Joseph *a* ...Belfast
Magill, Miss Charlotte ... do
Magill, Miss Mary ... do
Magill, Miss Mary ... do
Major, Miss Emma ...Lisburn
Malcolm, Miss Mary ...Hillhall
Malcomson, Thomas *a*, *b* ...Clonmel
Malcomson, Miss Jane ...Belfast
Malcomson, James ...Newtownbreda
Marshall, John ...Liverpool
Martin, Robert ...Newtownards
Maxwell, James ...Belfast
Maxwell, Mrs. Elizabeth ...Bailieborough
May, George A. C. ...Dublin
May, Charles H. ...Plymouth
M'Afee, Archibald ...Belfast
M'Auley, Rev. John, and John Corry } Donaghadee Belfast
M'Calmont, Hugh, jun. *a* ...London
M'Calla, Miss Rachel *c* ...Markethill
M'Cance, J. W. S., and W. J. C. Allen } Belfast
M'Cance, David *a* ...Strandtown
M'Cance, Henry Jones *a* ...Dunfermline
M'Cance, Finlay *a* ...Belfast
M'Carten, Mrs. Margaret ...Castlewellan
M'Causland, Frederick ...Nt.limavady
M'Caw, James F. *a*, *b* ...Belfast
M'Cay, Thomas *a* ...Dromore
M'Cay, Miss Eliza ... do
M'Cay, Miss Hessy ... do
M'Clelland, Rev. Robert ...Clontibret
M'Clelland, William, and S. A. Bell } Clanmurry Lurgan
M'Clelland, George, and John Henning, jun. } Dromore Waringstown
M'Clement, Patrick ...Dundrum
M'Clenaghan, James ...Belfast
M'Clintock, Lt.-Col. G. A. J. *a*...Tynan
M'Clughan, Alexander ...Dromore
M'Clure, Rev. William ...Londonderry
M'Clure, Adam ...Lisburn
M'Cracken, Malcom *a* ...Belfast
M'Creedy, William *a* ...Dublin
M'Creight, James ...Whitehouse
M'Cullough, David ...Dunean
M'Cully, William *a* ...Belfast
M'Cully, William, and others... do
M'Cune, Samuel ... do
M'Donnell, Mrs. Sarah ...Holywood
M'Donnell, Miss Ann ...Belfast
M'Donnell, Francis ... do

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M'Fadden, Rev. Joseph ...Ballyclare
M'Gaw, William Orr ...Carnmoney
M'Kay, Rev. Maurice Knox *a*...Lisburn
M'Kay, Rev. Chas. Elrington...Kilcock
M'Kay, Rev. Dr. Maurice, & John Connor } Drumgooland
M'Kay, Rev. Dr. Maurice *a* ... do
M'Kee, John ...Belfast
M'Kinstry, Miss Esther ...Carrickfergus
M'Millan, David S. ...Malone
M'Mullan, William *b* ...Castlewellan
M'Murray, Mrs. Margaret ...Belfast
M'Mechan, John, M.D. *a* ...Whitehouse
M'Phillips, Peter ...Monaghan
M'Williams, George ...Belfast
Meade, F. F. *a* ...Dublin
Millar, John ...Lisburn
Millar, Miss Diana ...Lurgan
Millar, W. S. *a* ...Dunadry
Miller, William ...Conlig
Miller, G. L. *a* ...Dunadry
Milles, Major, The Hon. L.W....Worcester
Mitchell, Miss Mary ...Holywood
Mitchell, Mrs. Anne ...Dundrum
Mitchell, Alexander, C.E. *a* ...Holywood
Moffatt, James *a* ...Drogheda
Montgomery, Lt.-Col. F. O. *a*...London
Montgomery, Hugh, and James Bristow } Belfast
Moore, Rev. Samuel J. ...Ballymena
Moore, Rev. Dunlop ...Lurgan
Moore, James *a* ...Belfast
Morell, Rev. Charles L. ...Dungannon
Morell, Mrs. Mary ... do
Morell, Rev. John H. *a* ...Ballybay
Morell, Rev. John H., and James Brown } do Donaghmore
Morell, Mrs. Annie. Morell, Rev. J. H., and James Brown } Dungannon Ballybay Donaghmore
Morell, James ..Dungannon
Morell, Rev. Charles L., and Rev. D. E. Dickson } do N.townbarry
Morris, William B. *a* ...Lurgan
Morris, William B., and J. W. Anderson } do Belfast
Morrow, Thomas ...Magheralin
Morrow, Hugh M. ...Belfast
Mostyn, Thomas, and Andrew Lyle } Dublin Belfast
Mulholland, S. K. *a* ...Eglantine
Mulholland, Miss Jane ... do
Mulholland, Andrew *a* .. Ballywalter
Mulholland, John *a* ...Craigavad
Mulholland, Hugh ...Armagh
Mulligan, Rev. James *a* ...Moira
Mulligan, William G., and Richard Patterson } Belfast do
Murland, Samuel *a* ...Castlewellan
Murland, Charles *a* ... do
Murland, James ...Downpatrick
Murland, James W. *a* ...Dublin
Murland, Miss Margaret ...Castlewellan
Murland, Samuel and Robert... do
Murney, Henry *a* ...Belfast
Murney, Henry, M.D. ... do
Murphy, Isaac James ... do
Murphy, Joseph ...Rathfriland
Murphy, John ...Belfast
Murray, W. S., and R. Lyle } London Malahide
Murray, W. S. *a* ...London
Musgrave, Samuel *a* ...Lisburn
Mussen, James *a* ... do
Mussen, Robert ... do
Mussen, Mrs. Charlotte ... do

Neill, Robert *a* ...Dunmurry
Nelson, Rev. Samuel Craig ...Downpatrick
Newton, Courtenay ...Dungannon
Newton, Andrew *c* ... do
Newton, Courtney, and Mrs. Mary Anne Newton } Dungannon Dublin
Newtou, Miss Jane ...Cookstown
Nichol, Henry ...Belfast
Nichol, William John ...Greenisland
Nicholson, Robert, and David Brown } Birkenhead Car.-on-Shan.
Niven, Mrs. Eliza and Richard Niven } Lisburn
Niven, James S. *a* ... do
Nixon, Miss Catherine Anna...Bagnalstown

O'Donnell, William ...Castlewellan
O'Flaherty, Mrs. Eleanor, Thomas Alex. O'Flaherty, and David Hale } Lisburn Drumnavady
Ogle, Frederick, and Richard H. Wood, M.D. } Belfast Sligo
Orr, Hugh ...Belfast
Oughterson, Miss Anne Jane... do
Oulton, John ... do
Oulton, Rev. W. P. ...Coleraine
Oyston, Thomas L. ...Dunmurry

Patrick, Miss Eliza ...Ballymena
Patrick, John, and James B. Patrick } Ballymena
Patterson, Robert *a* ...Belfast
Patten, Jas., M.D., LL.D. *a* ...Lisburn
Patton, Andrew ...Newtownards
Pelan, James ...Belfast
Phelps, Miss Mary Jane ...Portadown
Picken, Andrew ...Randalstown

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Pim, George *a* ...Cabinteely
Pim, Lieutenant Henry R. *a* ...Dublin
Pim, Miss Ruth ...Monkstown
Pim, Joshua ...Belfast
Pim, Mrs. Priscilla ...Waterford
Pirrie, John M., M.D., and James Girdwood } Belfast
Pollard, Miss Frances ...Markethill
Pollock, Mrs. Catherine ...Belfast
Poe, William Thomas *a* ...Dublin
Porter, Rev. John ...Belfast
Porter, Miss Anne ...Bundoran
Prideaux, Charles *a* ...Plymouth
Prenter, Mrs. Mary A. L. ...Antrim
Purcell, Vice-Admiral ...Bath

Quarell, Samuel *a* ...London
Quinn, James ...Dromore

Rae, Alexander *a* ...Turiff
Raphael, John ...Cookstown
Read, R. & D. ...Belfast
Read, Mrs. Charlotte, and Miss Sarah Read } Bryansford
Reid, Miss Jane .. Dundrum
Reid, Miss Jane, and James W. Murland } Dundrum Dublin
Reilly, John ...Belfast
Richardson, Charles *a* ...Lurgan
Richardson, James N. *a* ...Lisburn
Richardson, John *a* ...Dublin
Richardson, Thos., Exors. of...Waringstown
Richardson, Ralph K., and Christopher Nealon, } Lurgan Dublin
Richardson, Charles, and Rev. John H. Smythe } Lurgan Ballymena
Richardson, James N. John G. Richardson, and Joseph Richardson } Lisburn Moyallen Lisburn
Richardson, Jas. N., and Joseph Richardson *c* } do
Richardson, Jocelyn J. ...Lurgan
Richardson, Jonathan J. *a* ... do
Richardson, John, and Victor Coates, } Lambeg Belfast
Riddall, Robert ...Armagh
Riddel, Wm. *a* ...Belfast
Riggs, James, L., M.D. ...Armagh
Robertson, John J. *a* ...Dublin
Robertson, Lawrence, and James Wright } Edinburgh
Robinson, Jonathan ...Castlewellan
Robinson, John Little *a* ...Monaghan
Robinson, Rev. L. H. ...Markethill
Robinson, Mrs. Marianne ... do
Robinson, Alexander ...Armagh
Roe, Mrs. Mary ...Donnybrook

Sands, Miss Margaret ...Magherafelt
Scott, Miss Mary Anne ...Armagh
Scott, Miss Ellen ... do
Scott, Henry ...Sydenham
Scott, Wm. *a* ...Omagh
Scott, Rev. Richd. Leslie, and Capt. Hugh Montgomery Archdall } Lisburn Enniskillen
Scott, Rev. Francis M. ...Portaferry
Scott, Miss Harriet C. ... do.
Searle, Miss Fanny ...Brighton
Semple, Humphrey ...Kilkenny
Shaw, John ...Killyleagh
Shiels, Chas., the Governor's of Almshouses Charity } Dublin
Silly, Thomas ...Belfast
Simms, John, and Edward Tillard } do Huntingdon
Sloane, James ...Moy
Sloane, Miss Isabella ...Belfast
Small, Thomas ...Keady
Smart, Wm. ...Castlewellan
Smith, George K. *a* ...Belfast
Smith, Rev. Henry ...Lewes
Smith, Jonathan R. ...St. Leonards
Smith, John G. *b* ...Belfast
Smith, George, C.E., *a* ... do
Smith, Francis, and Wm. Nicholson } do Donacloney
Smith, Miss Jane ...Coleraine
Smith, Miss Mary ... do
Smith, Thomas ...Garvagh
Smith, Robert ...Broughshane
Smyth, John *a b* ...Carrickfergus
Smyth, John Samuel Quarell, and Hugh Boyle } do London Armagh
Smyth, John, Jun., John Smith, sen., and John G. Winder } Carrickfergus do Armagh
Smythe, Rev. George C. *a* ...Carnmoney
Smyth, John, and John Henning } Carrickfergus Waringstown
Smyth, Rev. John G. ...Ballybay
Spence, Mrs. Margaret ...Dungannon
Standfield, Thomas ...Belfast
Standfield, Miss Jane Y. ... do
Standfield, Miss Alice *c* ... do
Stannus, Rev. Beauchamp W...Alcester
Stannus, Thomas Robert *a* ...Lisburn
Stavert, Archibald *a* ...Sanghtree
Stevenson, Miss Helena ...Belfast
Stevenson, Mrs. Anne Jane ...Dunmurry
Stevenson, Miss Katherine *b*...Belfast
Stevenson, Miss Matilda ... do
Stevenson, Miss P. M'Dowell... do
Stevenson, Miss Lucy H. ... do

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Stewart, Charles A. W. *a*	...Carrickfergus
Stewart, Charles A. W. *a*	.. do
Stewart, Hugh	...Dromore
Stikeman, Alfred W.	...St. Servan
Stothard, Matthew *c*	...Greenisland
Stronge, Sir James M. *a*	...Tynan
Stronge, Lady	... do
Stronge, Maxwell D.P., Capt.	...Sligo
Swiney, Mrs. Henrietta	...Kilkenny
Taggart, John, M.D.	...Antrim
Tarleton, Francis	...Belfast
Thetford, Wm. Watts, M.D.	...Strangford
Thompson, Elias Hughes *a,b*	...Belfast
Thompson, Elias H. and Elias H. Bell	Belfast
Thompson, Wm., M.D. *a*	...Lisburn
Thompson, Miss Sarah	...Belfast
Thompson, James	... do
Thomson, John *a*	... do
Thomson, John, and Edward H. Clarke	do
Trench, Miss Emily, Le Poer	...Ballinasloe
Turtle, John *a*	...Aghalee
Turtle, Mrs. Jane	...Lurgan
Tyler, Henry, John Lawrence, and Michael King	N.tn.limavady Magherafelt Dungiven
Uprichard, Miss Mary M.	...Laurencetown
Uprichard, William	...Gilford
Uprichard, William, and William Wilson	do N.castle-on-Tyne
Valentine, William	...Belfast
Verner, Sir Wm., Bart. *a*	...London
Vint, John, and Geo. Vint	...Belfast
Vogan, Miss Margaretta L.	...Dungannon
Wainwright, Richard *a*	..Liverpool
Wakefield, Charles F. *a, b*	...Portadown
Walkington, Thomas *a*	...Ballinderry
Walkington, Dolway B. *a*	...Belfast
Wallace, W. N., and Rev. J. C. M'Cullagh	Downpatrick Bangor
Wallace, Archibald *c*	...Castlewellan
Ward, Rev. Charles *a*	...Kilwaughter
Wardell, George *a, b*	...Lisburn
Wardell, Henry John	... do
Wardell, John	...Magheragall
Waring, Joseph	...Enniscorthy
Watson, Francis *a*	...Lurgan
Watson, Miss Mary	...Ferns
Watson, John	...Ballymena
Whiteford, Rev. James	...Larne
Whitla, Lieut. James B. *a*	...Colchester
Whitla, William *a*	...Carrickfergus
Whitla, Captain G. A.	..Woolwich
Whittell, Wm. Brown *a*	...Stewartstown
Wills, Miss Charlotte, Robert Wills, and Godfrey Wills	Carrickfergus Kent Bucks
Wilson, George	...Lisburn
Wilson, Joseph	...Lurgan
Wilson, John *c*	...Dungannon
Wilson, The Misses Hannah, and Fanny I. W.	Lisburn
Wilson, Richard, and Rev. Samuel Hayman	Carnlough Youghal
Winder, John G.	...Armagh
Wishart, David	...Castlewellan
Wodehouse, Hon. Berkeley *a*	...London
Woods, Miss Maria	...Belfast
Workman, John	... do.
Workman, Rev. Robert	...Ballynafeigh
Workman, Mrs. Marion, Rev. Robert Workman, and William Workman	Belfast Ballynafeigh Belfast
Young, John *a*	...Dublin
Young, Mrs. Sarahbella	... do.
Young, Mrs. Margaret M.	...Belfast
Young, Miss Mary Jane	...Dundrum

To _____

Registered holder of _____ *Original Shares,*

_____ *Half Shares.*

_____ *Quarter Shares,*

_____ } *4½ per cent. Preference Stock.*

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ULSTER RAILWAY COMPANY.

REPORT OF DIRECTORS

AND

STATEMENT OF ACCOUNTS

TO 30th JUNE, 1867,

TO BE SUBMITTED TO THE SHAREHOLDERS

AT THE

Sixty-Second Half-Yearly Meeting

OF THE COMPANY,

TO BE HELD IN

THE BOARD-ROOM, AT BELFAST STATION,

On FRIDAY, 9th AUGUST, 1867,

AT NOON.

BELFAST:
PRINTED BY W. & G. BAIRD, ARTHUR STREET.

1867.

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ULSTER RAILWAY COMPANY.

MONEY.

THE Ulster Railway Company is now receiving Loans, of £100 and upwards, on Bonds, for three years or longer, to replace Bonds falling due.

For particulars apply to

H. M. BOURNE, SECRETARY.

BELFAST, August 1st, 1867.

Four per cent. Perpetual Debenture Stock.

This Stock, which is the first charge on the undertaking, the net income from which exceeds £60,000 per annum, is now being issued at par.

The total authorized amount of the stock is £309,000, and all sums received on account of it are applied towards extinguishing the Company's Terminable Bond Debt.

Interest on the Stock is payable Half-yearly—on 5th January and 5th July.

For Allotments apply to

H. M. BOURNE, SECRETARY.

BELFAST, August 1st, 1867.

Ulster Railway 4½ per cent. Preference Stock.

This Stock, on which Interest is payable Half-yearly, in priority to Dividend on the Company's Ordinary Shares, is still being issued.

The total authorised amount is £200,000, and after providing for Interest on it and on the entire Bond Debt (the only other Preference Charge on the Undertaking) there would remain at foot of Revenue Account—taking the results attained during 1865 and 1866 as a standard—a Balance averaging upwards of £40,000 yearly; and there has been a very considerable improvement, in this respect, since 31st December, 1866.

For particulars apply to

H. M. BOURNE, SECRETARY.

BELFAST, August 1st, 1867.

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DIRECTORS.

Chairman:

WILLIAM COATES, Esq., Glentoran, Belfast.

Deputy-Chairman.

JAMES GRAY, Esq., Woodbank, Whiteabbey.

J. W. GREER, Esq., Woodville, Lurgan.
WILLIAM GREGG, Esq., Derryvolgie, Lisburn.
SAMUEL MURLAND, Esq., Woodlawn, Castlewellan.
GEORGE PIM, Esq., Cabinteely, Dublin.
CHARLES A. W. STEWART, Esq., Carrickfergus.
WILLIAM THOMPSON, Esq., M.D., Lisburn.
ELIAS H. THOMPSON, Esq., Belfast.
THOMAS WALKINGTON, Esq., Ballinderry.
FRANCIS WATSON, Esq., Lakeview, Lurgan.
JOHN BRADY, Esq., Johnstown, Clones.

AUDITORS.

JAMES G. BELL, Esq., Tullylish House, Gilford.
JOHN RAPHAEL, Esq., Cookstown.

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ULSTER RAILWAY COMPANY.

REPORT OF THE DIRECTORS

FOR THE HALF-YEAR ENDED 30TH JUNE, 1867.

CAPITAL ACCOUNT.

THE Expenditure under this head during the Half-year amounted to £2,833 9 0 and comprised the following items, viz. :—

£790	0	0	—Ballast Wagons.
595	9	2	—Goods Warehouse and Butter Store—Clones.
544	15	10	—Station, Goods Yard, &c., Belfast.
708	9	11	—Sidings, Cranes, &c.—Belfast, Lisburn, & Portadown.
80	18	8	—Ballasting—Monaghan to Clones.
113	15	5	—Sundry Minor Disbursements.
£2,833	9	0	

TRAFFIC.

The Revenue from this source during the Half-year exceeded that for the Half-year ended 30th June, 1866, by £8,933 5s 9d, and it is gratifying to observe by the details stated in the following Table, that the several items of Increase indicate steady development of your Traffic—

Description of Traffic.	Half Year ended 30th June, 1867.	Half Year ended 30th June, 1866.	Increase.	Decrease.
	£ s. d.	£ s. d.	£ s. d.	£ s. d.
Passengers	33,412 16 2	30,675 11 0	2,737 5 2	
Parcels	1,595 1 2	1,466 9 3	128 11 11	
Horses, Carriages, and Dogs ...	428 16 9	480 0 1	...	51 3 4
Live Stock	2,492 15 10	1,870 8 4	622 7 6	
Goods	35,817 6 0	30,321 1 6	5,496 4 6	
Mails	2,868 15 0	2,868 15 0	...	
Total	76,615 10 11	67,682 5 2	8,984 9 1	51 3 4
Deduct Decrease, ...			51 3 4	
Nett Increase, ...			8,933 5 9	

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Working Expenses.

It will be seen that there has been an increase in the Working Expenses, chiefly in the Traffic Department. The large increase in the Merchandise business necessarily occasioned an increase of Porterage and Cartage, added to this the advance of wages, which your Directors granted in 1866, was in operation during the entire Half-year as compared with a portion only of the corresponding period of 1866. A large amount was also paid as compensation for Losses and Damages. There was an accumulation of small claims which your Directors were anxious to dispose of, and they have every reason to hope that the payments under this head will not in future be so heavy.

Dividends.

After payment of all Interest on Loans and Debenture Stock, and the rent of the Portadown Dungannon and Omagh Line, there remains at foot of General Revenue Account a balance of £28,234 9 7, out of which the Directors recommend that there be paid on and after 19th Instant, Dividends (less Income Tax) as under, viz.:—

At the rate of 4½ per cent. per annum on the Company's Preference Stock.

£1	0	0	on each	£50	share	being at the rate of 4 per cent. per annum.
0	10	0	"	25	"	
0	5	0	"	12	10	

These payments will absorb £21,514 15 5, and leave a balance of £6,719 14 2, which the Board recommends to be allocated as under, viz.:—

£5,000	0	0	To Renewal Account.
1,719	14	2	To current half-year's account.

Four-and-a-Half Per Cent. Preference Stock.

Upwards of £10,000 of this Stock was issued (at par.) during the half-year; some further amounts have been placed since 1st Inst., and, your Directors consider that its thorough security and the liberal rate of Interest which it bears, ought to commend it to Investors.

Permanent Way & Works; and Locomotive & Rolling Stock.

The Engineer and Locomotive Superintendent, in the accompanying reports, furnish particulars of the several works executed, and in progress, in their respective Departments. Further substantial Renewals of Permanent Way have been effected, and the heavy expenditure under

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this head is now drawing to a close. The Engines and Rolling Stock are also being renewed as occasion requires. To accommodate your expanding traffic a still further supply of wagons is indispensable, and your assent to fifty additional wagons being immediately ordered is now requested.

Traffic Arrangements with Irish North-Western Company.

Some time back the Irish North-Western Company having, so far as its Statutory engagements with this Company permitted, discontinued (to the great detriment of public convenience) the Through Bookings of goods and cattle until then subsisting between the Companies, a good deal of negotiation on the subject has since taken place, and your Directors entertained hopes that a state of affairs so manifestly objectionable would not have been of long continuance, but they now regret to inform you that the negotiations have not been productive of the desired result.

Mail Services.

Since its last Report to you, the Board has not received any communication from the Post Office Authorities in reply to its proposal—made jointly with the Boards of the Dublin and Drogheda and Dublin and Belfast Junction Railway Companies—for the acceleration of the English Mails *via* Holyhead and Dublin.

Parliamentary Proceedings.

The Dundalk and Greenore Railway Company having promoted a Bill in the present session, for the purpose of obtaining extension of time and powers, your Directors availed themselves of that opportunity to seek for clauses to secure for your system facilities for traffic to and from England, through the port of Belfast; they therefore petitioned against the Bill, and have now to inform you that, with the friendly co-operation of the London and North-Western Railway Company, they procured the insertion of Clauses designed to effect the object in view.

Your Directors were also obliged to lodge Petitions against two Bills relative to the Newry and Armagh Railway Company, and thereby secured the insertion of Clauses for the protection of your Rights.

Additional Wagons, and New Works.

Your assent is now asked to the following expenditure, viz. :—

£6,000—Additional Wagons.
£1,000—Goods' Office at Belfast, and Station Master's house at Armagh.

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Directors and Auditors.

Your Directors regret to inform you of the decease of Mr. Smyth, who for many years previously had occupied a seat at the Board and taken a large interest in the management of your affairs. To supply the vacancy so caused the Board appointed Mr. John Brady, of Johnstown, Clones, to be a Director of the Company; he, and Messrs. Murland, E. H. Thompson, and Stewart, now retire from the Direction, and Mr. Raphael from the Auditorship, but all present themselves for re-election and are duly qualified.

The Accounts, duly audited, are annexed.

By order of the Board,

H. M. BOURNE, Secretary.

Belfast, 1st August, 1867.

☞ The Dividend Warrants will be posted on 17th Instant, and Shareholders who may have changed their Residences since last Meeting, without informing the Secretary, are requested to apprize him of their present Addresses before that day.

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ENGINEER'S REPORT.

Ulster Railway, Engineer's Office,
Belfast, 10th July, 1867.

To the Directors of the Ulster Railway Company.

GENTLEMEN,

During the past half-year the relaying, with *steel* rails and cross sleepers, of the Up and Down Lines between Belfast Terminus and the Goods Branch Junction has been completed; the portion within the Terminus still remains to be relaid, but with *iron* rails.

About a mile of the "Barlow" road, near Moira, has been renewed with double-head rails and cross sleepers.

The Line through the Tunnel at Dungannon, and another portion (about a mile in length) of the Portadown and Dungannon Line, are being relaid with the double-head rail on cross sleepers.

The longitudinal timber remaining in the Down road, between Armagh and Portadown, at the date of my last report, has since been replaced by cross sleepers, and the sound portion of the timber taken out is now being used for repairs of the corresponding section of the Up Line; other portions of this timber, where the sound part is not sufficiently long for use as longitudinal balk, is being cut up for cross sleepers, and still shorter portions are made available for other purposes.

The Ballasting of the Down Line between Armagh and Portadown is making satisfactory progress.

Five Bridges and Dungannon Tunnel were repaired during the half-year.

I am having your Line effectually drained and the water tables properly sunk, operations much needed and which will materially add to the duration of the timber in your Permanent Way.

The New Butter Stores at Clones are completed, with the exception of windows and doors, which will be hung in a few days; and the New Goods Store there is ready for the roof.

I remain, Gentlemen,

Your obedient Servant,

CHARLES R. ATKINSON.

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LOCOMOTIVE SUPERINTENDENT'S REPORT.

Ulster Railway, Locomotive Department,
Belfast, 16th July, 1867.

To the Directors of the Ulster Railway.

GENTLEMEN,

I BEG to report that during the past half-year the Rolling Stock of the Company has been efficiently maintained and all necessary repairs and renewals effected.

The renewal of two of the Locomotives has been completed during the half-year, and two more are now in progress of renewal.

Twenty new Ballast Wagons have been purchased and added to the Stock, and two new Cattle Wagons and twelve Eight-ton Coal Wagons have been built in the Company's workshops, and twelve others are in progress to replace a corresponding number worn out and taken out of Stock; and I beg to add that it will shortly be necessary to replace others in a similar way, as well as two of the old First Class Carriages.

With the exceptions above named the Stock generally is in good condition.

Appended is a tabulated statement of the Rolling Stock in the Company's possession at the end of the half-year.

I am, gentlemen, yours obediently,

JOHN EATON.

STATEMENT OF ROLLING STOCK ON 30th JUNE, 1867.

	ENGINES, &c.		CARRIAGES.				VANS, HORSE BOXES, WAGONS, &c.							
	1	2	3	4	5	6	7	8	9	10	11	12	13	14
DATE.	Engines.	Tenders.	1st Class.	2nd Class.	3rd Class.	Composite.	Passenger Luggage Vans.	Post Office Vans.	Horse Boxes	Carriage Trucks.	Goods, Coal and Ballast Wagons.	Timber Trucks.	Cattle Wagons.	Break Vans and Wagons.
1866 31st Dec.	36	35	14	11	30	14	20	3	10	5	539	22	60	19
1867 30th June	36	35	14	11	30	14	20	3	10	5	559	22	62	19
Increase	...	...	...	...	...	...	...	...	...	...	20	...	2	...
Decrease	...	...	...	...	...	...	...	...	...	...	...	...	...	...

1. Thirty-four serviceable, Two unserviceable.

11. Twenty new Ballast Wagons added to stock. Twelve new Eight-ton Coal Wagons built in place of Twelve old Three-ton Wagons worn out and removed from stock.

13. Two new Cattle Wagons built in place of two taken out of stock last half-year.

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ULSTER RAIL

TRAFFIC ACCOUNT FOR HALF-YEAR

RECEIPTS.

	1	2	1	2	£ s. d.
ULSTER LINE.	No.	No.	30th June,'66	30th June,'67	
Passengers—			£ s. d.	£ s. d.	
1st Class, ...	50,450	50,546	5,872 17 0	6,243 6 8	
2nd Class, ...	86,253	88,229	6,675 15 6	7,321 5 8	
3rd Class, ...	297,692	327,923	13,466 1 4	14,507 0 11	
	434,395	466,698	26,014 13 10	28,071 13 3	
Parcels, ...	...	...	1,199 13 3	1,352 13 0	
Horses, Carriages, &c., ...	...	...	377 19 3	353 6 8	
Goods, &c., ...	...	...	25,156 8 10	29,867 11 0	
Extra Cartage, ...	...	...	364 4 4	446 3 6	
Live Stock, ...	...	...	1,627 11 1	2,092 10 8	
Mails, ...	...	...	2,434 7 6	2,434 7 6	
Transfer Fees, ...	...	...	7 0 0	7 10 0	
Rents, ...	...	...	....	220 2 2	
			57,181 18 1	64,845 17 9	64,845 17 9

	1	2	1	2	
P. D. & O. JUNCT. LINE.	No.	No.	30th June '66	30th June '67	
Passengers—			£ s. d.	£ s. d.	
1st Class, ...	5,439	5,592	822 11 11	924 9 6	
2nd Class,...	11,340	11,347	1,162 17 2	1,317 6 5	
3rd Class, ...	52,942	60,710	2,675 8 1	3,099 7 0	
	69,721	77,649	4,660 17 2	5,341 2 11	
Parcels, &c., ...	...	...	266 16 0	242 8 2	
Horses, Carriages, &c., ...	...	...	102 0 10	75 10 1	
Goods. &c., ...	...	...	4,800 8 4	5,503 11 6	
Live Stock, ...	...	...	242 17 3	400 5 2	
Mails, ...	...	...	434 7 6	434 7 6	
			10,507 7 1	11,997 5 4	11,997 5 4

£76,843 3 1

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WAY COMPANY.

ENDING 30th JUNE, 1867.

EXPENDITURE.

	1 30th June, 1866. £ s. d.	2 30th June, 1867. £ s. d.
Locomotive Charges—		
Engine Drivers, Firemen, and Cleaners, ...	2,156 1 3	2,240 4 4
Coke, Coal, and Water, ...	4,454 15 9	4,694 5 0
Oil, Tallow, and Waste, ...	483 19 5	435 19 10
Repairs of Engines, &c., ...	3,488 5 3	3,358 6 1
Clothing, ...	—	40 12 9
	10,583 1 8	10,769 8 0
Maintenance of Way and Buildings—		
Salaries and Wages, ...	3,833 6 4	3,608 7 5
Materials for Way, ...	2,152 7 0	1,202 17 5
Repairs of Bridges, Fences, &c., ...	598 14 6	344 6 4
Repairs of Stations, &c., ...	1,351 18 2	1,398 13 1
	7,936 6 0	6,554 4 3
Traffic Charges—		
Clerks, Guards, Porters, Police, &c., ...	7,615 16 5	8,917 17 11
Clothing for Porters, Guards, &c., ...	50 17 4	53 5 2
Coals, Gas, and Small Stores at Stations, ...	1,569 10 6	1,620 13 11
Repairs of Carriages, Wagons, and Sheets, ...	1,915 4 10	2,465 8 10
Mileage and Demurrage, ...	923 19 5	520 13 1
Compensation for Damages, ...	1,168 9 2	1,820 10 0
Carters' Wages, Horses' Keep. and Hired Cartage, ...	2,392 10 11	3,151 5 4
Renewals of Carts, Harness, &c., ...	255 9 7	123 7 11
	15,891 18 2	18,673 2 2
General Charges—		
Secretary's, Manager's, Accountant's, and Audit Offices, ...	1,434 11 5	1,477 10 0
Auditing, Travelling Expenses, &c., ...	57 7 0	48 12 6
Advertising, Printing, and Stationery, ...	581 8 0	330 12 9
Law Charges for General Business, ...	278 0 4	372 14 1
Insurance, Stamps, &c., ...	210 10 8	232 0 0
Subscriptions to Hospitals, ...	8 3 0	8 3 0
Clearing House Expenses, ...	240 0 1	182 12 10
Rents, balance of, including Telegraph, ...	77 0 4	140 13 9*
	2,882 0 10	3,287 18 11
(* Telegraph Charges *only*.)		
	37,293 6 8	39,284 18 4
Less received for Working Banbridge Line, ...	2,483 8 0	2,517 18 11
Total Working Expenses, ...	34,809 18 8	36,766 14 5
Per centage on Receipts,...	51·43	47·84
Rates and Taxes—	2,627 1 3	2,611 14 6
Total Expenditure, ...	... ...	39,378 8 11
Balance (Profit) carried to General Revenue Account, ...	... ...	37,464 14 2
		£76,843 3 1

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Dr. GENERAL REVENUE

		£	s.	d.
1867. February 13.	To Dividend on 12,000 Original Shares at £1 per Share (Less Income Tax)	19,666	13	4
"	" " 6,000 Half " 10s "			
"	" " 20,000 Quarter " 5s "			
"	" " £78,060 4½ per cent. Preference Stock do.	1,678	13	3
"	" Direction for Half-year ended 31st December, 1866, ...	361	0	0
"	" Amount carried to Renewal Account, ...	4,000	0	0
"	" Balance	3,277	0	1
		£28,983	6	8
June 30.	To Half-year's Rent of Portadown, Dungannon, and Omagh Line ...	5,250	0	0
"	" Interest on Loans, &c.	6,267	5	9
"	" Dividend on Four per cent. Debenture Stock	1,063	13	11
"	" Balance	28,234	9	7
		£40,815	9	3

Dr. RENEWAL

		£	s.	d.
1866. Dec. 31.	To Balance at the debit of this Account, ...	7,957	5	1
1867. June 30.	" Amount expended in Renewing Permanent Way, &c.	11,633	19	0
"	" do. renewing & re-building Engines, Carriages, & Wagons	3,054	8	0
		£22,645	7	1

CAPITAL

	Authorised.	Unissued.	RAISED.		
	£	£	£	s.	d.
Shares	1,000,000	.....	1,000,000	0	0
Bonds... ... ... }	309,000	21,930 ...	233,885	0	0
4 per cent. Debenture Stock }			53,185	0	0
4½ per cent. Preference Stock	200,000	110,765	89,235	0	0
	£1,509,000	132,695	1,376,305	0	0
Balance			57,107	19	3
			£1,433,412	19	3

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ACCOUNT. Cr.

		£	s.	d.
1866. Dec. 31.	By Balance at the Credit of this Account	28,983	6	8
		£28,983	6	8
1867. February 13	By Balance brought down	3,277	0	1
June 30	" " " from Traffic Account...	37,464	14	2
"	" Dividend on Portadown, Dungannon, and Omagh Junction Railway Preference Shares	73	15	0
		£40,815	9	3

ACCOUNT. Cr.

		£	s.	d.
1867. February 13	By Amount ordered to be placed to Credit of this Account	4,000	0	0
June 30	" " for Old Materials	110	12	10
"	" Balance	18,534	14	8
		£22,645	7	1

ACCOUNT.

EXPENDED.	31st Dec., 1866. £	s.	d.	30th June, 1867. £	s.	d.
Parliamentary and Legal Expenses	34,929	10	4	34,929	10	4
Travelling Expenses, &c.	6,162	18	6	6,162	18	6
Engineering and Surveying	21,026	5	6	21,026	5	6
Permanent Way and Works	755,887	16	5	756,402	6	2
Advertising, Printing, and Stationery	2,289	14	10	2,289	14	10
Land and Compensation	164,539	15	2	164,539	15	2
Buildings, Stations, and Furniture	149,469	16	1	150,998	15	4
Interest, Commission, and Stamps	18,805	15	11	18,805	15	11
Salaries	2,600	3	0	2,600	3	0
Direction and Auditing	4,302	8	9	4,302	8	9
Rates and Taxes	748	5	1	748	5	1
Rolling Stock	176,311	15	2	177,101	15	2
Miscellaneous Carrying Stock	1,618	5	3	1,618	5	3
Shares in Portadown, Dungannon, and Omagh Line	30,000	0	0	30,000	0	0
Do. in Irish N. W. Railway (Clones and Cavan Extension) ...	27,887	0	3	27,887	0	3
Do. in Banbridge, Lisburn, and Belfast Railway	25,000	0	0	25,000	0	0
Do. in Banbridge Extension Railway	9,000	0	0	9,000	0	0
	£1,430,579	10	3	£1,433,412	10	3

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SUMMARY OF

ASSETS.

	£	s.	d.
Capital Account	57,107	19	3
Bank of Ireland, Traffic Account	13,173	16	0
Renewal Account	18,534	14	3
Stores on hand	9,442	17	5
Sundry Accounts owing to the Company	2,755	5	6
Audit Clerk, Balances due at Stations	3,204	7	0
Postmaster-General	1,450	0	0
Cash in hands of Cashier	250	0	0
	£105,918	19	5

FOSTER COATES, Chief Accountant.

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BALANCE SHEET.

LIABILITIES.

	£	s.	d.
General Revenue Account	28,234	9	7
Bank of Ireland, Capital Account...	9,725	9	5
Portadown, Dungannon, and Omagh Junction Railway Company	5,024	1	2
Railway Clearing Houses	1,152	6	2
Sundry Temporary Loans	47,050	4	4
" Accounts unpaid	8,889	3	3
" Bondholders, Interest	4,190	9	7
" Debenture Stockholders	1,046	11	1
Benevolent Fund	262	3	9
Dividends unpaid	344	1	1
	£105,918	19	5

1st August, 1867—Examined and found correct.

JAMES G. BELL, } Auditors.
JOHN RAPHAEL, }

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LIST OF SHAREHOLDERS.

Those marked (a) hold the requisite number of Shares to qualify as Directors.
" (b) " 4½ per cent. Preference Stock.
" (c) " 4½ per cent. Preference Stock only.

Adams, James *a*	Belfast
Adams, John *a b*	Dublin
Adams, George Forbes	Belfast
Adams, Mrs. Anne, and Miss Anne Ware	Belfast
Agnew, Miss Matilda	Larne
Agnew, William J.	Moira
Alexander, Lorenzo William *a*	Belfast
Allen, John Reed *a*	Mount Panther
Allen, W. J. C. *a*	Belfast
Allen, William	Dublin
Anderson, Robert C.	Waterford
Anderson, Mrs. Margaret	Lurgan
Andrews, Thomas, M.D. *c*	Belfast
Armstrong, William Jones	Killylea
Armstrong, Meredith	Armagh
Armstrong, Miss Mary *c*	Markethill
Armstrong, Miss Susan	Brookboro'
Armstrong, John G., and William Hodges	Dublin
Ash, William H., and James Clarke, Jun.	Garvagh Maghera
Ashe, Wellesley	Liverpool
Atkinson, Mrs. Mary, and John Vint	Belfast
Atkinson, Edward D. *a*	Tandragee
Atkinson, Robert *b*	Belfast
Atkinson, Woolsey	Portadown
Atkinson, Mrs. Charlotte	do.
Ball, Miss H. L.	Bessbrook
Bankhead, William *a*	Edinburgh
Barbour, William *a*	Lisburn
Barbour, J. D. and Mrs. E. L. Barbour	Lisburn
Barton, Thomas, jun., and Henry Campbell	Higher Ardwick Belfast
Barrett, James	Kingstown
Barron, Miss Jane	Ballycarry
Barron, Miss Jane, Mrs. Jane Barron, and John Barron	do do do
Bartley, James *a*	Ballibay
Barton, Mrs. Maria	Ramelton
Battersby, Thomas *a*	Carrickfergus
Beatty, David *a*	Lisburn
Belas, Charles	Belfast
Belas, Mrs. Ellen	do
Bell, Mrs. Helen	Whitehouse
Bell, James G., and William G. Malcolmson	Gilford Liverpool
Bell, James G., and David Malcomson	Gilford Liverpool
Bell, J. G., and Thomas Jackson	Gilford Belfast
Bell, James G. *a*	Gilford
Bell, George	Lisburn
Bell, Richard *a*	Belfast
Bell, William *a*	Lurgan
Bell, Major Thomas E., and Alexander Filson	London Portaferry
Bell, Miss Mary	Warrenpoint
Bell, Benjamin	Portadown
Bell, Elias H.	Belfast
Bell, Elias H., and Mrs. Mary Williamson *c*	Belfast
Bell, Samuel A., and W. M'Murray	Lurgan Dromore
Bennett, Richard, and William Walthew	Liverpool
Bennett, Richard	do
Bewley, Samuel, and George C. Pim	Dublin Belfast
Bewley, Samuel, jun.	Dublin
Bewley, Samuel, jun., and Charles H. Foot	do do
Birch, Ed. H. *a*	Comber
Birch, Miss Emily	do
Bigger, Mrs. Charlotte F.	Dundalk
Birney, John *a*	Downpatrick
Birney, John and William H. Garner, M.D.	do
Bittle, Mrs. Jane	Banbridge
Black, John, and Mrs. M. Black	London
Blacker, St. John Thomas	Killylea
Blackley, Travers R.	Castleknock
Blain, Thomas, LL.D., *a*	Conlig
Bland, Rev, Robert W. *a*	Whiteabbey
Blizard, Miss Mary	Carrickfergus
Blizard, Conway, and John Holden	Dublin Holywood
Blizard, Miss Rachel S., and Miss Mary H. Blizard	Carrickfergus
Blood, Mrs. Sarah Mary, & Miss Jane R. Morris	Lurgan

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Boal, David	Moira
Bodel, Miss Jane, jun.	Belfast
Bodel, Miss Jane	Dromore
Bolland, Edward H., M.D.,	Dublin
Allan Leech, and	Abbeyleix
Jonathan Leech, M.D.	Dublin
Bouch, Thomas	Liverpool
Boyce, Miss Jane	Dromore
Boyd, William *a*	Carlisle
Boyd, Wm.	Armagh
Boyd, Miss Anne	Holywood
Boyd, John *a*	Belfast
Boyd, John	Dungannon
Boyd, Daniel L. *a*	Belfast
Boyd, Mrs. Ellen	Carlisle
Boyd, Miss Georgina	Plymouth
Boyle, Joseph *a*	Belfast
Boyle, Hugh	Armagh
John Smyth, and	Orlands
Samuel Quarell	London
Boyle, Mrs. Maryanne	N.townlimavady
Braddell, Mrs. Hannah	Belfast
Brady, John *a*	Clones
Breakey, Rev. William	Lisburn
Briggs, Rawdon, and	Ripley
John Dury	
Bristow, James, and	Belfast
William Valentine	
Bristow, James T. *a*	Belfast
Broughton, Mrs. Abigail E. *c*	Talybont
Brown, Henry, jun.	Donaghmore
Brown, Mrs. Jane	do
Brown, James *a*	do
Browne, John,	Weedon
Browne, David	Carrick-on-Shan.
Brown, Mrs. Jane Ellen	Donaghmore
Brown, John Shaw, and	Belfast
Jas. Kennedy Thompson	Kilkeel
Brown, James, Rev. Chas. L	Donaghmore
Morrell, & Henry Brown	
Browne, George B., C.E.	Halifax
Brown, G., and	Tobbermore
Joseph Martin	
Bryson, Mrs. Olivia, and	Holywood
Rev. Wm. Ed. Mulligan	Ballynahinch
Buchanan, Capt. Lewis M. &	Omagh
William Whitla	Waterford
Burke, William H.	Larne
Burns, Miss Charlotte	Islandmagee
Cairnes, Thomas P. *a*	Listoke
Calvert, Miss Alice	Belfast
Campbell, James *a*	do
Campbell, John *a*	do
Campbell, William *a*	do
Campbell, William *a*	do
Campbell, William	Caledon
Campbell, Harper	Sligo
Campbell, Henry	Belfast
Campbell, Miss Mary	do
Campbell, Miss Ann Jane	do
Cantrell, Thomas Joseph	Belfast
Carley, Mrs. Jane Matilda	Belfast
Caruth, Alexander	Ballymena
Cassidy, Robert, LL.D.	Belfast
Cassidy, Robert, LL.D., and	Belfast
John Preston	
Cassidy, Miss Sarah Jane	Cairnlough
Caughey, William B., and	Belfast
Michael Buckley	
Chain, William	Rathfriland
Chambers, James	Dromara
Charleton, John	Belfast
Charley, William, and	Dunmurry
George M. Knox *c*	Coleraine
Charley, Miss Emily *b*	Dunmurry
Charley, Edward *a*	do
Charley, Mrs. Isabella	do
Charters, George W., and	Belfast
John K. Boyd	
Charters, John *a*, *b*	do
Charters, John, and	Belfast
G. W. Charters *c*	
Clarke, James, jun. *c*	Maghera
Cleland, Mrs. Eliza *b*	Paris
Cleland, Rev. Andrew *a*, *b*	Dundonald
Clenaghan, James	Ballinderry
Clibborn, Mrs. Ruth	Lisburn
Clibborn, William *a*	Belfast
Coates, William, *a*, *b*	do
Coates, Victor *c*	do
Coates, David Lindsay *a*	do
Cochrane, George *a*	Armagh
Coleman, Thomas *a*	Belfast
Coleman, James *a*	do
Constable, J. C.	North Shields
Corken, Snowden, and	Lisburn
Rev. Ralph Peacock	Ardglass
Coulter, John *a*	Killinchy
Cowan, Andrew	Newtownards
Craig, John, Major *a*	Myra Castle
Cramsie, James	Ballymoney
Cranston, Alexander J. *a*	Belfast
Crawford, Arthur *b*	do
Crichton, Mrs. Eliza	do
Cromey, Miss Mary	Dromore
Cromey, Miss Eleanor Ann	do
Crozier, Miss Juliana	Banbridge
Cullimore, Daniel *a*	London
Cunningham, W. C. *a*	Whiteabbey
Cunningham, Samuel	Belfast
Cuningham, Miss Catherine *b*	Ardverness
Cuningham, Miss Jane *b*	do
Curell, Miss Jane	Belfast
Curell, Miss Mary, jun.	do
Curell, Miss Margaret *b*	do
Curell, Andrew *a*	Ballygarvey
Currie Hugh	Belfast
Cuppage, Major-General	Kingstown

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Daly, Mark W., M.D.	Virginia
Davison, Mrs. Elizabeth	Belfast
Davidge, Henry G. *a*	Clontarf
Delacherois, Samuel, and Captain George Leslie	Donaghadee
Deverell, William P., M.D.	Ardglass
Dickson, Thomas	Stradone
Dickson, Joseph, and Robert Dickson	Dromore
Dickson, Rev. Daniel Eccles *b*	Ferns
Dobbin, William and Alexander C. Dobbin	Belfast
Dobbin, Thomas *a*	Armagh
Dobbs, Hon. Judge	Killiney
Dobbs, Conway Edw. jun. and George White	Dublin Kilmore
Dobson, George	Richhill
Dolling, R. H. *a*	Kilrea
Douglass, Charles	Lurgan
Douglass, Miss Charity	do
Douglas, Wm. *b*	Dungannon
Downing, Wm.	Lisburn
Druitt, Joseph *a*	Portadown
Duffin, Charles *c*	Belfast
Duffin, Charles, and James F. M'Caw	do
Duffield, George *a*	do
Duncan, James	Magherafelt
Dunseath, Wm. *a*	Knockanure
Durham, Andrew	Bath
Dwyer, Rev. John, and Thomas M'Kell	Belfast Moy
Eagleson, Mrs. Anna Maria	Belfast
Eakin, Wm. *a*	do
Eakin, James	Monaghan
Farrell, Rev. Arthur Thos. *a*	Newtownards
Fennell, Robert	Banbridge
Fennell, John George James N. Richardson, and John G. Richardson	Cahir Lisburn Portadown
Fenton, Samuel G. *a*	Belfast
Ferguson, Wm. *a*	Markethill
Ferguson, John Francis, & Lieu.-Col. Geo. Ferguson	Belfast
Ferguson, Thomas *a*	Banbridge
Ferguson, Thomas, and James Birney	do Lisburn
Ferguson, James B., and William Eakin	Belfast
Ferguson, James B., and James Patterson, M.D.	do
Ferguson, Samuel *a*	Holywood
Ffoillott, Rev. Henry	Portrush
Finlay, Mrs. Elizabeth	Brighton
Finlay, Rev. John *b*	Baleek
Firth, Joseph *a*	Huddersfield
Fitzgerald, Rev. E. L. *a*	Youghal
Fitzsimons, George Victor Coates, and Sir Edward Coey	Whiteabbey Belfast Belfast
Fleming, Miss Sally	do
Forsythe, Andrew and Henry S. Ferguson, M.D.	Scoutbush Belfast
Fox, Miss Elizabeth D'Arcy	Mullingar
Frazier, John *a*	Armagh
Gardner, James, and Robert Riddall	Armagh
Gardner, James	do
Gardner, Edward, sen. *a*	Downpatrick
Garner, Mrs. Jane	Portaferry
Gemmell, Mrs. Agnes Robert Brown, Robert L. Tertins, and John Scott	Glasgow
Getty, Rev. Moore	Ballycarry
Getty, Samuel Gibson, M.P.	London
Gibson, Mrs. Jane *b*	Ballywalter
Gilbert, William *a*	Belfast
Gilbert, Henry	Aghagallon
Gilbert, Jonathan, M.D.	Lurgan
Gilbert, Miss Ann	Aghagallon
Gilbert, Miss Elizabeth	do
Gilbert, Thomas	do
Gillespie, Mrs. Margaret	Belfast
Gillis, William *a*	Markethill
Gillis, Thomas *a*	Holywood
Girdwood, Wm.	Belfast
Godfrey, Wm. Wellington, & Mrs. Harriette Godfrey	London
Goodbody, Jonathan	Charleston
Gordon, Rev. J. C. *a*	Delamont
Gordon, Alexander H., and Mrs. Frances Holmes	Islandmagee
Goudy, Mrs. Isabella	Ayr
Gracey, Alexander L.	Newcastle-on-Tyne
Gracey, Francis	Castlewellan
Graham, William, and Captain James Graham	Lisburn
Graham, Captain James, and William Graham	do
Graham, Miss Eliza	Derriaghy
Grattan, John *a*	Belfast
Gray, James *a*	Woodbank
Gray, Captain George *a*	Graymount
Gray, Miss Mary	do
Gray, William *a*	Paris
Gray, James, and George Thomas Mitchell	Woodbank Belfast
Gray, Acheson *a*	Bishopstoke
Gray, Acheson, and Rev. John Porter	Bishopstoke Belfast
Gray, James, and Acheson Gray	Woodbank Bishopstoke
Green, Francis	Hillsborough
Greer, John W. *a b*	Lurgan
Greer, Francis *a*	Dungannon

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Greer, Francis, and Samuel Waring	Dungannon Moira
Greer, Mrs. Eliza	Lurgan
Greer, William *a*, *b*	Lurgan
Greer, Miss Catherine	do
Greer, Miss Mary	do
Greer, J. W.. and Charles Oulton	do
Gregg, Wm. *a*	Lisburn
Gregg, Miss Sarah	do
Gregg, Miss Elizabeth	do
Gregg, Robert	Belfast
Gribben, James	Armagh
Grimshaw, Robert *a*	Belfast
Grimshaw, Robert, and James Heron	do
Guinness, Henry	Dublin
Gwynn, Rev. Stephen *c*	Coleraine
Haggett, Wm.	Newtownards
Hall, James	Magheraliskmisk
Hall, Mrs. Harriet	Magheragall
Hall, Thomas	do
Hall, Rev. James John *a*	Limerick
Halliday, William *a*	Belfast
Hancock, Thomas S. *a*	Birkenhead
Hanna, William *a*	Lisburn
Harden, Rev. Archibald	Armagh
Harden, Miss Sophia C.	Rostrevor
Harden, Miss Anne Eliza	do
Hardy, Wm. and others	Armagh
Hardy, Rev. James	Dunleer
Hardy, John	Grantham
Harrison, John	Belfast
Harrison, Miss Anne	do
Harvey, Wm. T.	do
Hastings, Miss Isabella	Downpatrick
Healey, Wm. and Urban Broughton	Manchester Retford
Henry, Robert, and Joseph Carson	Belfast Killough
Heron, John *a*	Belfast
Heron, John, jun. *a*	do
Heron, James *a*	do
Heron, James, C. E.	Killyleagh
Heron, Robert *a*	do
Heron, Mrs. Sarah	Holywood
Heron, Miss Margaret and Miss Susan Heron	Dromore
Heron, Mrs. Margaret	Killyleagh
Hewitt, Miss Eliza, and Miss Mary Jane Hewitt	Ballywilley
Hill, Rev. John	Donaghadee
Hill, Miss Anne *b*	Belfast
Hind, John, jun, and Mrs. Margaret Wright	do
Hind, John and others	do
Hobart, George *a*	Dromore
Hoffmeister, Charles Wm. *a*	Cowes
Holden, Miss Eliza Jane	Randalstown
Holden, Miss Margaret Ann	Randalstown
Holden Miss Harriet	do
Holden, Miss Jemima	do
Hollywood, Miss Margaret	Ballycastle
Holmes, Miss Eliza *b*	Mullicartin
Home, William	Belfast
Hovell, Mrs. Isabella	Carrickfergus
How, Miss Jane	do
Hughes, Thomas *a*	Belfast
Hunter, James and Wm. H. Malcolm	Dunmurry Belfast
Hunter, Wm. *a*	Liverpool
Hunter, John *a*	Belfast
Hunter, James and James Murland	Dunmurry Downpatrick
Hunter, Miss Charlotte	Dunmurry
Hyndman, Hugh	Belfast
Ievers, Miss Jane Elizabeth	Belfast
Ireland, Miss Mary	do
Irvine, Robert	Coleraine
Irvine, John	Anahilt
Irwin, Wm.	Donaghmore
Jackson, Miss Mary	Kingscourt
Jameson, Rev. John	Warwick
Jameson, Capt. R. O'Brien *a*	London
Jameson, James *b*	Drogheda
Jefferson, Mrs. Jane	Londonderry
Jeffrey, James	Coober
Jeffs, Mrs. Mary	Dublin
Jeffs, Christopher	Stourport
Johnston, Henry M. and others	Belfast
Johnston, Thomas J.	Brookboro'
Jones, John *a*	Belfast
Jones, Thomas M. H.	Moneyglass
Joy, Henry H., Q.C., LL.D. *a*	Dublin
Joyce, John *a*	Belfast
Joyce, Miss Sarah	Dundonald
Keenan, Mrs. Judith	Armagh
Kelly, David *a*	Castledawson
Kennedy, Miss Mary	Belfast
Kennedy, Miss Ellen *b*	do
Kennedy, Miss Mary B. *c*	do
Kennedy, James	do
Kennedy, Wm.	Monaghan
Keown, Thomas H. M.D.	Sydenham
Kidd, Abraham, M.D.	Ballymena
King, Robert *a*	Belfast
Kingan, Rev. John and Samuel Kingan	do
Kinsley, Mrs. Ellen	do
Kirk, Andrew *a*	do
Kirk, Miss Maria	Carrickfergus
Kirk, Miss Ellen	do
Kirker, Archibald *a*	Belfast
Knox, Robert *a*	Coleraine
Knox, Lieut.-Col. John S. *a*	Hereford

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Knox, Lieut.-Col. Thomas ..Coleraine
Knox, Alexander, M.D. *a* ..Strangford

Lamb, Mrs. Abigail ..Belfast
Lamb, Wm. Watson. *a* No. 1 a/c do
Lamb, Wm. Watson, *a* No. 2 a/c do
Lamb, Miss Lucy .. do
Laurie, R. Craig ..Myra Castle
Lavery, Philip ..Armagh
Laurie, Roland C. and John Craig } Downpatrick do
Law, Hugh, Q.C. ..Dublin
Lawson, Wm. *a* ..Ballyclare
Lawson, Wm., and Rev. James Whiteford } do Larne
Leech, Mrs. Mary ..Rathmines
Leech, Miss Sarah .. do
Leech, Miss Anna .. do
Leech, Miss Mary .. do
Leech, Miss Fanny .. do
Ledley, Samuel *a* ..Belfast
Lemon, A. D. ..Holywood
Lennon, Mrs. Catherine ..Lisburn
Leslie, Mrs. Martha ..Donaghadee
Lindsay, Miss Ellen *c* ..Banbridge
Lindsey, Miss Catherine ..London
Linn, George ..Andersonstown
Lindsay, Miss Mary ..Dromore
Lindsay, Miss Margaret .. do
Littlewood, Samuel ..Tynan
Lockhart, John, Ex'ors of ..Lurgan
Lowry, Robert Wm. *b* ..Pomeroy
Lowry, Miss Anne Jane *c* ..Pomeroy
Lyle, Robert *a b* ..Dublin
Lyle, A. Mackenzie ..Donaghmore
Lyle, Andrew ..Belfast
Lyle, J. Mackenzie, Major *a* ..Donaghmore
Lyle, Andrew and Richard Hull } Belfast Holywood
Lyle, James Acheson ..Portstewart
Lynn, Joseph M., M.D. ...Armagh
Lynn, Mrs. Anne Jane .. do

Macartney, Arthur *a* ..Lisburn
Macartney, Rev. James ..Tunbridge
Macaulay, James *a* ..Belfast
Macaulay, John ..Larne
Macalister, Miss Elinor G. ..St. Servan
Mack, Hugh ..Belfast
Mackey, Miss C. .. do
Mackey, Miss E. M. .. do
MacLaughlin, Rev. A. *a* ..Murroe
Maclean, James *a*, *b* ..Belfast
MacMullan, Rev. Wm. *b* ..Ardglass
Macnaughtan, Rev. John & Mrs. Anna M Eagleson } Belfast
Macrory, A. J., and James Girdwood } do
Magee, Miss Mary Jane ..Dublin
Magill, Joseph *a* ..Belfast

Magill, Miss Charlotte ..Belfast
Magill, Miss Mary .. do
Magill, Miss Mary .. do
Major, Miss Emma ..Lisburn
Malcolm, Miss Mary ..Hillhall
Malcomson, Thomas *a*, *b* ..Clonmel
Malcomson, Miss Jane ..Belfast
Malcomson, James ..Newtownbreda
Marshall, John ..Liverpool
Martin, Robert ..Newtownards
Maxwell, James ..Belfast
Maxwell, Mrs. Elizabeth ..Bailieborough
May, George A. C., ..Dublin
May, Charles H. ..Plymouth
M'Afee, Archibald ..Belfast
M'Auley, Rev. John, and John Corry } Donaghadee Belfast
M'Calmont. Hugh, jun. *a* ..London
M'Calla, Miss Rachel *c* ..Markethill
M'Cance, J. W. S. and W. J. C. Allen } Belfast
M'Cance, David *a* ..Strandtown
M'Cance, Henry Jones *a* ..Dunfermline
M'Carten, Mrs. Margaret ..Castlewellan
M'Causland, Frederick ..Newtlimavady
M'Caw, James F. *a*, *b* ..Belfast
M'Cay, Thomas *a* ..Dromore
M'Cay, Miss Eliza .. do
M'Cay, Miss Hessy .. do
M'Clelland, Rev. Robert ..Clontibret
M'Clelland, Wm. and S. A. Bell } Clanmurry Lurgan
M'Clelland, George, and John Henning, jun. } Dromore Waringstown
M'Clement, Patrick ..Dundrum
M'Clenaghan, James *b* ..Belfast
M'Clintock, Lt.-Col. G.A.J. *a* Tynan
M'Clughan, Alexander ..Dromore
M'Clure, Rev. Wm. ..Londonderry
M'Clure, Adam ..Lisburn
M'Coy, Thomas *c* ..Bryansford
M'Cracken, Malcom *a* ..Belfast
M'Creedy, Mrs. Eliza ..Dublin
M'Creight, James ..Whitehouse
M'Cullough, David ..Dunean
M'Cully, Wm. *a* ..Belfast
M'Cully, Wm. and others .. do
M'Cune, Samuel .. do
M'Donnell, Mrs. Sarah ..Holywood
M'Donnell, Miss Ann ..Belfast
M'Donnell, Francis .. do
M'Fadden, Rev. Joseph ..Ballyclare
M'Gaw, Wm. Orr ..Carnmoney
M'Kay, Rev. Maurice K. *a* ..Lisburn
M'Kay, Rev. Chas. Elrington *b* Kilcock
M'Kay, Rev. Dr. Maurice & John Connor } Drumgooland
M'Kay, Rev. Dr. Maurice *a b* do
M'Kee, John *b* ..Belfast
M'Kinstry, Miss Esther ..Carrickfergus

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M'Mullan, Wm. *b* ..Castlewellan
M'Murray, Mrs. Margaret ..Belfast
M'Murray, Wm. ..Lisburn
M'Meehan, John, M.D. *a* ..Whitehouse
M'Neill, John ..Larne
M'Williams, George ..Belfast
Meade, F. F. *a* ..Dublin
Megarry, Henry ..Lurgan
Millar, John ..Lisburn
Millar, Miss Diana ..Lurgan
Miller, W. S. *a* ..Dunadry
Miller, Wm. *b* ..Conlig
Miller, G. L. *a* ..Dunadry
Milles, Major, Hon. L. W. ..Worcester
Mitchell, Miss Mary ..Holywood
Mitchell, Mrs. Anne ..Dundrum
Mitchell, Alexander, C.E. *a* ..Holywood
Moffatt, James *a* ..Drogheda
Montgomery, Lt.-Col. F. O. *a* London
Montgomery, Hugh and James Bristow } Belfast
Moore, Rev. Samuel J. ..Ballymena
Moore, Rev. Dunlop ..Lurgan
Moore, James *a* ..Belfast
Morell, Rev. Chas. L. ..Dungannon
Morell, Mrs. Mary .. do
Morell, Rev. John H. *a* ..Ballybay
Morell, Rev. John H. and James Brown } do Donaghmore
Morell, Mrs. Annie, Morell, Rev. J. H., and James Brown } Dungannon Ballybay Donaghmore
Morell, James ..Dungannon
Morell, Rev. Chas. L. and Rev. D. E. Dickson } do N.townbarry
Morris, Wm. B. *a* ..Lurgan
Morris, Wm. B. and J. W. Anderson } do Belfast
Morrow, Thomas ..Magheralin
Morrow, Hugh M. ..Belfast
Mostyn, Thomas and Andrew Lyle } Dublin Belfast
Mulholland, S. K. *a* ..Eglantine
Mulholland, Miss Jane .. do
Mulholland, Andrew *a* ..Ballywalter
Mulholland, John *a* ..Craigavad
Mulligan, Rev. James *a* ..Moira
Mulligan, Wm. G. and Richard Patterson } Belfast do
Murland, Samuel *a* ..Castlewellan
Murland, Charles *a* .. do
Murland, James ..Downpatrick
Murland, James W. *a* ..Dublin
Murland, James M. *a* ..Ardnabannon
Murland, Miss Margaret ..Castlewellan
Murland, Samuel & Robert .. do
Murney, Henry *a* ..Belfast
Murney, Henry, M.D. .. do
Murphy, Isaac James .. do
Murphy, Joseph ..Rathfriland

Murphy, Mrs. Sarah ..Belfast
Murray, W. S. and R. Lyle } London Malahide
Murray, W. S. *a* ..London
Musgrave, Samuel *a* ..Lisburn
Mussen, James *a b* .. do
Mussen, Robert .. do
Mussen, Mrs. Charlotte .. do

Nelson, Rev. Samuel Craig ..Downpatrick
Nesbit, Rev. George *c* ..Markethill
Newton, Courtenay ..Dungannon
Newton, Andrew *c* .. do
Newton, Courtney and Mrs. Mary Anne Newton } Dungannon Dublin
Newton, Miss Jane ..Cookstown
Nichol, Henry ..Belfast
Nichol, Wm. John ..Greenisland
Nicholson, Robert and David Brown } Birkenhead Car.-on-Shan.
Niven, Mrs. Eliza and Richard Niven } Lisburn
Niven, James S. *a* .. do
Nixon, Miss Catherine Anna *b* Bagnalstown

O'Donnell, Wm. ..Castlewellan
O'Flaherty, Mrs. Eleanor Thos. A. O'Flaherty, M.D. and David Hale } Lisburn Drumnavady
Ogle, Frederick and Richard H. Wood, M.D. } Belfast Sligo
Orr, Hugh ..Belfast
Oughterson, Miss Anne Jane do
Oulton, John .. do
Oulton, Rev. W. P. ..Coleraine
Oyston, Thomas L. ..Dunmurry

Patrick, Miss Eliza ..Ballymena
Patrick, John and James B. Patrick } Ballymena
Patterson, Robert *a* ..Belfast
Patten, Jas., M.D., LL.D., *a* ..Lisburn
Patton, Andrew ..Newtownards
Pelan, James ..Belfast
Phelps, Miss Mary Jane ..Portadown
Picken, Andrew ..Randalstown
Pim, George *a* ..Cabinteely
Pim, Lieutenant Henry R. *a, b* Dublin
Pim, Miss Ruth ..Monkstown
Pim, Joshua ..Belfast
Pim, Mrs. Priscilla ..Waterford
Pirrie, John M., M.D., and James Girdwood } Belfast
Pollard, Miss Frances ..Markethill
Pollock, Mrs. Catherine ..Belfast
Poe, William Thomas *a* . Dublin
Porter, Rev. John ..Belfast
Porter, Miss Anne ..Bundoran
Prideaux, Charles *a* ..Plymouth
Prenter, Mrs. Mary A. L. ..Antrim
Purcell, Vice-Admiral ..Bath

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Quarell, Samuel *a*	..London
Quinn, James	..Dromore
Raphael, John *b*	..Cookstown
Read, R. & D.	..Belfast
Read. Mrs. Charlotte, and Miss Sarah Read	Bryansford
Reid, Miss Jane	..Dundrum
Reid. Miss Jane, and James W. Murland	Dundrum Dublin
Reilly, John	..Belfast
Richardson, Charles *a*	..Lurgan
Richardson, James N. *a*	..Lisburn
Richardson, John *a*	..Dublin
Richardson, Thos., Exs. of	..Waringstown
Richardson, Ralph K., and Christopher Nealon,	Lurgan Dublin
Richardson, Charles, and Rev. John H. Smythe	Lurgan Ballymena
Richardson, James N., John G. Richardson, and Joseph Richardson	Lisburn Moyallon Lisburn
Richardson, James N., and Joseph Richardson *c*	do.
Richardson, Jocelyn J.	..Lurgan
Richardson, Jonathan J. *a*	.. do.
Richardson, John, and Victor Coates,	Lambeg Belfast
Riddall, Robert *a*	..Armagh
Riddel, Wm. *a*	..Belfast
Riggs. James L., M.D.	..Armagh
Robertson, John J. *a*	..Dublin
Robertson, Lawrence, and James Wright	Edinburgh
Robinson, Jonathan	..Castlewellan
Robinson, John Little *a*	..Monaghan
Robinson, Rev. L. H.	..Markethill
Robinson, Mrs. Marianne	.. do.
Robinson, Alexander	..Armagh
Roe, Mrs. Mary	..Donnybrook
Sands, Miss Margaret	..Magherafelt
Scott, Miss Mary Anne	..Armagh
Scott, Miss Ellen	.. do.
Scott, Henry	..Sydenham
Scott, Wm. *a*	..Omagh
Scott, Rev. Richd. Leslie, & Capt. Hugh Montgomery Archdall	Lisburn Enniskillen
Scott, Rev. Francis M.	..Portaferry
Scott, Miss Harriet C.	.. do.
Searle, Miss Fanny	..Brighton
Semple, Humphrey	. Kilkenny
Shaw, s. Emma Wm. Gourley, and H. S. Quiney	Killyleagh Derryboy Killyleagh
Shiels, Cl s., the Governors of Almshouses Charity	Dublin
Silly, Thomas *b*	..Belfast
Simms, John, and Edward Tillard	do. Huntingdon
Sloane, James	..Moy
Sloane, Miss Isabella	..Belfast
Small, Thomas *b*	..Keady
Smart, Wm.	..Castlewellan
Smith, George K. *a*	..Belfast
Smith, Rev. Henry	..Lewes
Smith, Jonathan R.	..St. Leonards
Smith, John G. *b*	..Belfast
Smith, George, C.E., *a*	.. do.
Smith, Francis, and Wm. Nicholson	do. Donacloney
Smith, Miss Jane	..Coleraine
Smith, Miss Mary	.. do.
Smith, Thomas	..Garvagh
Smyth, John, Samuel Quarell, and Hugh Boyle	Carrickfergus London Armagh
Smyth, John, jun., John Smyth, sen., and John G. Winder	Carrickfergus do. Armagh
Smythe, Rev. George C. *a*	..Carnmoney
Smyth, John, and John Henning	Carrickfergus Waringstown
Smyth, Rev. John G.	..Ballybay
Spence, Mrs. Margaret	..Dungannon
Standfield, Thomas	..Belfast
Standfield, Miss Jane Y.	.. do
Standfield, Miss Alice *c*	.. do
Stannus, Rev. Beauchamp W.	Alcester
Stannus, Thomas Robert *a*	..Lisburn
Stavert, Archibald *a*	..Sanghtree
Stevenson, Miss Helena	..Belfast
Stevenson, Mrs. Anne Jane	..Dunmurry
Stevenson, Miss Katherine *b*	Belfast
Stevenson, Miss P. M'Dowell	do
Stevenson, Miss Lucy H.	.. do
Stewart, Charles A. W. *a*	..Carrickfergus
Stewart, Charles A. W. *a*	.. do
Stewart, Hugh	..Dromore
Stikeman, Alfred W.	..St. Servan
Stothard, Matthew *c*	..Greenisland
Stronge, Sir James M. *a*	..Tynan
Stronge, Lady	.. do
Stronge, Maxwell, D.P., Capt.	Sligo
Swiney, Mrs. Henrietta	..Kilkenny
Taggart, John, M.D.	..Antrim
Tarleton, Francis	..Belfast
Thetford, Wm. Watts, M.D. *b*	Strangford
Thompson, Elias Hughes *a*, *b*	Belfast
Thompson, Elias H. and Elias H. Bell	do
Thompson, Elias H. and Hugh Craig	Belfast Parkgate
Thompson, Wm., M.D. *a*	..Lisburn
Thompson, Miss Sarah	..Belfast
Thompson, James	.. do
Thomson, John *a*	.. do
Thomson, John and Edward H. Clarke	do

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Trench, Miss Emily Le Poer	Ballinasloe
Turtle, John *a*	Aghalee
Turtle, Mrs. Jane	Lurgan
Tyler, Henry, *b*	N.townlimavady
John Lawrence, and	Magherafelt
Michael King	Dungiven
Uprichard, Miss Mary M.	Laurencetown
Uprichard, Wm.	Gilford
Uprichard, Wm. and	do
Wm. Wilson	N.castl-on-Tyne
Valentine, Wm.	Belfast
Verner, Sir Wm. Bart., *a*, *b*	London
Vint, John and Geo. Vint	Belfast
Wainwright, Richard *a*	Liverpool
Wakefield, Charles F. *a*, *b*	Portadown
Walkington, Thomas *a*	Ballinderry
Walkington, Dolway B. *a*	Belfast
Wallace, W. N., and	Downpatrick
Rev. J. C. M'Cullagh	Bangor
Wallace, Archibald *c*	Castlewellan
Ward, Rev. Charles *a*	Kilwaughter
Wardell, George *a*, *b*	Lisburn
Wardell, Henry John	do
Wardell, John	Magheragall
Waring, Joseph	Enniscorthy
Watson, Francis *a*	Lurgan
Watson, Miss Mary	Ferns
Watson, John	Ballymena
Whiteford, Rev. James	Larne
Whitla, Wm. *a*	Carrickfergus
Whitla, Captain G. A.	Woolwich
Whittell, Wm. Brown *a*	Stewartstown
Wills, Miss Charlotte,	Carrickfergus
Robert Wills, and	Kent
Godfrey Wills	Bucks
Wilson, George *b*	Lisburn
Wilson, John *c*	Dungannon
Wilson, John	Glenarm
Wilson, the Misses Hannah and Fanny I. W. *b*	Lisburn
Wilson, Richard and	Carnlough
Rev. Samuel Hayman	Youghal
Winder, John G.	Armagh
Wishart, David	Castlewellan
Wodehouse, Hon. Berkeley *a*	London
Woods, Miss Maria	Belfast
Woods, David	Belfast
Workman, Rev. Robert	Ballynafeigh
Workman, Mrs. Marion,	Belfast
Rev. Robert Workman,	Ballynafeigh
and Wm. Workman	Belfast
Young, John *a*	Dublin
Young, Mrs. Sarahbella	do
Young, Mrs. Margaret M.	Belfast
Young, Miss Mary Jane	Dundrum

To _____

Registered holder of _____ *Original Shares,*

_____ *Half Shares,*

_____ *Quarter Shares,*

_____ } *4½ per cent. Preference Stock.*
_____ }

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ULSTER RAILWAY COMPANY.

REPORT OF DIRECTORS

AND

STATEMENT OF ACCOUNTS

TO 31st DECEMBER, 1867,

TO BE SUBMITTED TO THE SHAREHOLDERS

AT THE

Sixty-Third Half-Yearly Meeting

OF THE COMPANY,

TO BE HELD IN THE

BOARD-ROOM, AT BELFAST STATION,

ON WEDNESDAY, 19TH FEBRUARY, 1868,

AT NOON.

BELFAST:
PRINTED BY W. & G. BAIRD, ARTHUR STREET.

1868.

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DIRECTORS.

Chairman:

WILLIAM COATES, Esq., Glentoran, Belfast.

Deputy-Chairman.

JAMES GRAY, Esq., Woodbank, Whiteabbey.

J. W. GREER, Esq., Woodville, Lurgan.
WILLIAM GREGG, Esq., Derryvolgie, Lisburn.
SAMUEL MURLAND, Esq., Woodlawn, Castlewellan.
GEORGE PIM, Esq., Cabinteely, Dublin.
CHARLES A. W. STEWART, Esq., Carrickfergus.
WILLIAM THOMPSON, Esq., M.D., Lisburn.
ELIAS H. THOMPSON, Esq., Belfast.
THOMAS WALKINGTON, Esq, Ballinderry.
FRANCIS WATSON, Esq, Lakeview, Lurgan.
JOHN BRADY, Esq., Johnstown, Clones.

AUDITORS.

JAMES G. BELL, Esq., Tullylish House, Gilford.
JOHN RAPHAEL, Esq., Cookstown.

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ULSTER RAILWAY COMPANY.

REPORT OF THE DIRECTORS

FOR THE HALF-YEAR ENDED 31ST DECEMBER, 1867.

CAPITAL ACCOUNT.

THE Expenditure under this head during the Half-year was as under, viz. :—

£11,350	0	0		—100 New Wagons.
3,173	3	7		—Station Buildings, &c.—Clones.
1,291	7	4		—Sidings, &c.—Portadown, Lisburn & Belfast.
264	17	9		—Goods Yard, &c.—Belfast, &c.
103	8	9		—Purchase of Land.
79	18	6		—Machinery in Fitting Shop—Belfast.
£16,262	15	11		
Deduct 614	10	0		—Horses, Carts, &c., Sold.
£15,648	5	11		

TRAFFIC.

The Traffic Revenue of the Half-year, as compared with that for the corresponding half of 1866, shows an increase of £2,234 18s 2d, a result which cannot be considered unfavorable, due allowance being made for the general stagnation of business which prevailed during the closing months of the year. The usual comparative table is subjoined.

Description of Traffic.	Half Year ended 31st Dec., 1867.	Half Year ended 31st Dec., 1866.	Increase.	Decrease.
	£ s. d.	£ s. d.	£ s. d.	£ s. d.
Passengers	39,994 5 11	38,765 1 2	1,229 4 9	
Parcels	1,675 4 4	1,436 6 2	238 18 2	
Horses, Carriages, and Dogs ...	536 19 6	607 19 7	...	71 0 1
Live Stock	3,929 2 0	3,752 12 4	176 9 8	
Goods	31,100 19 11	30,439 14 3	661 5 8	
Mails	2,868 15 0	2,868 15 0	...	
Total	80,105 6 8	77,870 8 6	2,305 18 3	71 0 1
Deduct Decrease, ...			71 0 1	
Nett Increase, ...			2,234 18 2	

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Working Expenses.

Exclusive of rates and taxes, and after deduction of £2,740 : 3 : 1 received for working the Banbridge Line, the Working Expenses amounted to £35,968 : 3 : 11. Every exertion is being made to effect a reduction of expenditure consistently with safety and efficiency.

Dividends.

At foot of General Revenue Account, after payment of the expenses chargeable to the half-year, and the rent of the Portadown Dungannon and Omagh Line, and having transferred £8,000 to credit of the Renewal Account, there remains a balance of £23,710 : 14 : 6, out of which the Directors recommend that there be paid, on and after 28th Instant, Dividends (less Income Tax) as under, viz.:—

At the rate of 4½ per cent. per annum on the Preference Stock.

£1	0	0	on each	£50	share	being at the rate of 4 per cent. per annum.
0	10	0	"	25	"	
0	5	0	"	12	10	

And that £2,134 : 10 : 9, which will remain after such payments, be carried to credit of the current half-year's account.

4½ Per Cent. Preference Stock.

During the half-year, a further sum of £9,880 of this Stock was placed at par—at which rate it is still being issued, free of expense to Investors, and bearing Interest from the day when the consideration money is lodged to the Company's credit. A small amount of 4 per cent. Debenture Stock was also taken at par.

Permanent Way & Works, and Locomotive & Rolling Stock.

Particulars of the several Works effected in their respective Departments are furnished, as usual, by the Company's Engineer and Locomotive Superintendent in their Reports published herewith. There has been a further considerable outlay on renewals of Permanent Way, and of Engines, Carriages, and Wagons.

Mail Service.

The Accelerated Service referred to in the last two Reports came into operation on 1st Instant, and Limited Mail Trains now run once each way daily (Sundays excepted) between Dublin and Belfast in 3¼ hours. The Service has hitherto been performed with punctuality.

Traffic Arrangements with Irish North-Western Company.

The Through Booking of Goods Traffic between your Stations and Stations on a portion of the Irish North-Western Company's Line, which had been suspended since November, 1866, was resumed on 1st January last.

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Renewal Account.

The Directors are of opinion that the time has arrived for closing this account; consequently no further additions will be made to it, and all future expenditure on renewals will be charged to current Revenue Account. The Directors propose to discharge, gradually as circumstances will permit, the amount now appearing at Debit of Renewal account, and which is more than counterbalanced by sums to be paid to the Company by other Companies.

Railways (Ireland) Commission.

In pursuance of powers conferred by an Act of last Session, your Line, Rolling Stock, Accounts, &c., have recently been examined under a Commission appointed to inquire and report respecting the position of Irish Railway Companies. Every facility was afforded to the Commissioners, and the Staff acting under their instructions, by the Directors and Officers of this Company. No opinion or report of the Commissioners has yet been published.

Additional Works.

The Board now requests you to vote a further sum of £1,500 for New Works at Clones, Dunmurry, and other Stations.

Directors and Auditors.

The Directors to retire, by rotation, at the Meeting next August, are Messrs. Gray, Greer, Pim, and Watson; and Mr. Raphael will, at the same time, vacate his office as one of the Auditors of the Company's Accounts.

The Accounts, duly Audited, are annexed, and you will observe that they are accompanied by a Certificate from the Auditors, in conformity with the Act 30 and 31 Vic., c. 127.

By order of the Board,

H. M. BOURNE, Secretary.

Belfast, 10th February, 1868.

☞ The Dividend Warrants will be posted on 27th instant; and any Shareholders who may have changed their Addresses since last Meeting, and have not sent particulars to the Secretary, will oblige by doing so at their earliest convenience.

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ULSTER RAILWAY COMPANY.

Four Per Cent. Perpetual Debenture Stock.

This Stock is now being issued at par, free of expense to Investors. It is the first charge on the Undertaking, the nett income from which is now close on £70,000 per annum.

The authorised amount of the Stock is £309,000; and as it is issued the Company's Terminable Bond Debt is correspondingly reduced.

Interest is payable Half-yearly—on 5th January and 5th July.

Holders of the Company's Terminable Bonds can have Debenture-Stock in exchange for them—allowance being made in the case of Bonds bearing a higher rate of Interest than 4 per cent per annum for any Interest in excess of that rate which would accrue on such Bonds before reaching maturity.

For further particulars, apply to

H. M. BOURNE, Secretary.

Belfast, 1st February, 1868.

4½ Per Cent. Perpetual Preference Stock.

A limited amount of this Stock, on which Interest is payable Half-yearly, in priority to Dividend on the Company's Ordinary Shares, is now being issued.

The total authorised amount of the Stock is £200,000, and after providing for Interest on it and on the entire Debenture Stock and Terminable Bond Debt (the only other Preference Charge on the Undertaking), there would remain at foot of Revenue Account—taking the results attained during 1865, 1866, and 1867 as a standard—a Balance considerably exceeding £40,000 yearly.

For particulars, apply to

H. M. BOURNE, Secretary.

Belfast, 1st February, 1868.

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ENGINEER'S REPORT.

ULSTER RAILWAY, ENGINEER'S OFFICE,
BELFAST, 1st February, 1868.

To the Directors of the Ulster Railway Company.

GENTLEMEN,

During the past half-year one mile and three-quarters of the Barlow Road, lying between Knockmore Junction and Moira, has been replaced by the double-head rail on cross sleepers. Any good rails taken out of this length have been used for repairs of the Barlow Road, between Lurgan and Portadown, and between Armagh and Monaghan.

One-quarter mile of double-head rail, on cross sleepers, has been substituted for light bridge rails through Lurgan Station.

The re-laying of Dungannon Tunnel, and of the other portion of the Portadown and Dungannon Line mentioned in my last Report as being in progress, has been completed. The old longitudinal timber, which was cut into cross sleepers, has been extensively used in adding to the number of sleepers between Portadown and Annaghmore: this has given, what was much required, increased bearing surface, and will prolong the life of the rails.

The Ballasting of the Portadown and Armagh section of the Line has been completed.

This week the Railway Traffic has been turned over two of the new iron girders of a bridge spanning a public road between Richhill and Armagh, and I hope before long to have the remaining two girders in their places.

The wooden bridge over the Bann at Portadown has been extensively repaired, as has also a large river stone-bridge near Omagh, and many iron bridges on the main Line have been painted.

I remain, Gentlemen,

Your obedient Servant,

CHARLES R. ATKINSON.

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LOCOMOTIVE SUPERINTENDENT'S REPORT.

ULSTER RAILWAY, LOCOMOTIVE, CARRIAGE, AND WAGON DEPARTMENT, BELFAST, 4th February, 1868.

To the Directors of the Ulster Railway.

GENTLEMEN,

In reporting on the condition of the Company's Rolling Stock, I am enabled to state that during the past half-year it has been properly maintained and well upheld, all necessary renewals having been effected.

New Boilers and Copper Fire Boxes have been received for the two old "Single" Engines now laid off as unserviceable; these are now in progress of re-construction as "Coupled" Engines, and will thereby be rendered more efficient for the working of the traffic; and two of the Goods Engines at present undergoing extensive repairs will shortly be completed. The renewals to Engines include sixteen cast steel driving tyres, twenty-eight iron tyres, three new crank axles, one set of brass tubes, two iron tube plates, &c., &c.

During the half-year one hundred New Covered Wagons were purchased and added to stock, and twelve Eight-ton Coal Wagons built to re-place a similar number of old Three-ton Wagons worn out. Three new Carriage Trucks were built in place of three old ones broken up. One Third Class Carriage, one Goods Break Van, and four Open Wagons have been re-built. One First Class Carriage converted into Composite, re-lined, painted, and rendered more commodious. Considerable repairs have been done to a large number of Wagons, and I certify that the stock is in sound condition.

Annexed is a statement of the Rolling Stock in the possession of the Company at the end of the half-year.

I am, Gentlemen, yours obediently,

JOHN EATON

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STATEMENT OF ROLLING STOCK ON 31st DECEMBER, 1867.

Engines, &c.			Carriages.				Vans, Horse Boxes, Wagons, &c.							
DATE.	1	2	3	4	5	6	7	8	9	10	11	12	13	14
	Engines.	Tenders.	1st Class.	2nd Class.	3rd Class.	Composite. 1st and 2nd.	Passenger Luggage Vans.	Post Office Vans.	Horse Boxes	Carriage Trucks.	Goods, Coal and Ballast Wagons.	Timber Trucks.	Cattle Wagons.	Break Vans and Wagons.
1867 30th June	36	35	14	12	30	14	20	3	10	5	549	22	62	19
31st Dec.	36	35	13	12	30	15	20	3	10	5	652	22	60	18
Increase	...	...	...	...	...	1	...	...	...	...	103	...	...	...
Decrease	...	...	1	...	...	...	...	...	...	...	...	...	2	1

1. Thirty-four serviceable, Two unserviceable.

3 & 6. One First Class changed to Composite.

11. One hundred new Covered Goods Wagons added to stock, and twelve new Eight-ton Coal Wagons built in place of twelve old Three-ton Wagons removed from stock.

13. Two Wagons now numbered as Coal Wagons.

14. One Break Wagon broken up and replaced by a Coal Wagon.

Note.—20 *additional* Ballast Wagons were entered in error in previous half-year, instead of 10 only.

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ULSTER RAIL

TRAFFIC ACCOUNT for Half-Year

RECEIPTS.

ULSTER LINE.	1	2	1	2	£ s. d.
	No.	No.	31st Dec.,'66	31st Dec.'67	
Passengers—			£ s. d.	£ s. d.	
1st Class, ...	54,646	58,593	7,478 4 9	7,602 17 5	
2nd Class, ...	96,296	100,570	8,362 10 4	8,548 6 8	
3rd Class, ...	362,900	367,130	17,103 18 4	17,244 12 4	
	513,842	526 293	32,944 13 5	33,395 16 5	
Parcels, ...	...	...	1,229 1 10	1,460 17 10	
Horses, Carriages, &c., ...	...	...	488 10 5	408 13 9	
Goods, (including Cartage,) ...	...	...	25,960 2 11	26,220 10 8	
Live Stock, ...	...	...	3,233 15 10	3,201 12 2	
Mails, ...	...	...	2,434 7 6	2,434 7 6	
Transfer Fees, ...	...	...	5 0 0	7 5 0	
Rents, ...	...	...	—	469 18 0	
			66,295 11 11	67,599 1 4	67,599 1 4

P. D. & O. JUNCT. LINE.	1	2	1	2	£ s. d.
	No.	No.	31st Dec. '66	31st Dec.'67	
Passengers—			£ s. d.	£ s. d.	
1st Class, ...	7,066	6,862	1,273 4 3	1,439 11 7	
2nd Class,...	11,687	12,818	1,369 2 8	1,657 2 7	
3rd Class, ...	62,730	66 527	3,178 0 10	3,501 15 4	
	81,483	86,207	5,820 7 9	6,598 9 6	
Parcels, &c., ...	...	...	207 4 4	214 6 6	
Horses, Carriages, &c., ...	...	...	119 9 2	128 5 9	
Goods.	...	...	4,479 11 4	4,880 9 3	
Live Stock, ...	...	...	518 16 6	727 9 10	
Mails, ...	...	...	434 7 6	434 7 6	
Rents, ...	...	...	—	110 14 3	
			11,579 16 7	13,094 2 7	13,094 2 7

£80,693 3 11

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WAY COMPANY.

ended 31st DECEMBER, 1867.

EXPENDITURE.

	1 31st Dec., 1866.			2 31st Dec., 1867.		
	£	s.	d.	£	s.	d.
Locomotive Charges—						
Engine Drivers, Firemen, and Cleaners, ...	2,143	11	4	2,214	7	1
Coke, Coal, and Water, ...	4,890	13	7	4,615	11	6
Oil, Tallow, and Waste, ...	473	3	1	435	8	4
Repairs of Engines, &c., ...	3,558	0	5	3,483	2	4
Clothing, ...	4	16	0	1	13	3
	11,070	4	5	10,750	2	6
Maintenance of Way and Buildings—						
Salaries and Wages, ...	3,387	15	4	3,561	6	0
Materials for Way, ...	1,034	11	10	889	12	4
Repairs of Bridges, Fences, &c., ...	207	8	9	827	0	1
Repairs of Stations, &c., ...	1,062	14	3	1,627	8	1
	5,692	10	2	6,905	6	6
Traffic Charges—						
Clerks, Guards, Porters, Police, &c., ...	8,037	12	5	8,797	8	3
Clothing for Porters, Guards, &c., ...	678	6	9	506	14	9
Coals, Gas, and Small Stores at Stations, ...	1,186	3	7	1,037	3	2
Repairs of Carriages, Wagons, and Sheets, ...	2,516	2	1	2,667	17	4
Mileage and Demurrage, ...	558	14	7	268	3	8
Compensation for Damages, ...	1,189	14	7	1,199	11	1
Carters' Wages, Horses' Keep and Hired Cartage, ...	3,026	3	0	3,053	4	7
Renewals of Carts, Harness, &c., ...	537	11	7	25	10	5
Clothing for Carters, ...	121	5	1	40	0	0
	17,851	13	8	17,595	13	3
General Charges—						
Secretary's, Manager's, Accountant's, and Audit Offices, ...	1,616	19	5	1,492	1	6
Auditing, Travelling Expenses, &c., ...	36	3	10	35	15	11
Advertising, Printing, and Stationery, ...	645	7	10	930	6	3
Law Charges for General Business, ...	292	7	9	429	11	8
Insurance, Stamps, &c., ...	221	12	0	185	6	8
Subscriptions to Hospitals, ...	14	13	0	14	13	0
Clearing House Expenses, ...	191	5	11	247	7	0
Rents, balance of, including Telegraph, ...	94	4	8	122	2	9*
	3,112	14	5	3,457	4	9
* Telegraph Charges *only*.	37,727	2	8	38,708	7	0
Less received for Working Banbridge Line, ...	2,612	13	9	2,740	3	1
Total Working Expenses, ...	35,114	8	11	35,968	3	11
Per centage on Receipts,...	45·09			44·57		
Rates and Taxes—	2,148	2	1	2,321	7	5
Total Expenditure, ...	...		...	38,289	11	4
Balance (Profit) carried to General Revenue Account, ...	...		...	42,403	12	7
				£80,693	3	11

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Dr. GENERAL REVENUE

		£	s.	d.
1867. August 9	To Dividend on 12,000 Original Shares at £1 per Share (Less Income Tax)	19,666	13	4
"	" " 6,000 Half " 10s " (Less Income Tax)			
"	" " 20,000 Quarter " 5s " (Less Income Tax)			
"	" " £89,235 4½ per cent. Preference Stock do.	1,848	1	11
"	" Direction for Half-year ended 30th June, 1867, ...	255	0	0
"	" Amount carried to Renewal Account, ...	5,000	0	0
"	" Balance	1,464	14	4
		£28,234	9	7
Dec. 31.	To Half-year's Rent of Portadown, Dungannon, and Omagh Line ...	5,250	0	0
"	" Interest on Loans, &c.	5,916	16	0
"	" Dividend on Four per cent. Debenture Stock	1,064	11	5
"	" Amount carried to Renewal Account	8,000	0	0
"	" Balance	23,710	14	6
		£43,942	1	11

Dr. RENEWAL

		£	s.	d.
1867. June 30.	To Balance at the debit of this Account, ...	18,534	14	3
Dec. 31.	" Amount expended in Renewing Permanent Way and Works, ...	6,250	16	7
"	" do. renewing & re-building Engines, Carriages, & Wagons	1,268	5	7
		£26,023	16	5

CAPITAL

	Authorised.	Unissued.	RAISED.		
	£	£	£	s.	d.
Shares	1,000,000	.....	1,000,000	0	0
Bonds...	309,000	14,545	241,145	0	0
4 per cent. Debenture Stock			53,310	0	0
4½ per cent. Preference Stock	200,000	100,885	99,115	0	0
	£1,509,000	115,430	1,393,570	0	0
Balance			55,491	5	2
			£1,449,061	5	2

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ACCOUNT. Cr.

		£	s.	d.
1867. June 30.	By Balance at the Credit of this Account	28,234	9	7
		£28,234	9	7
1867. Aug. 9.	By Balance brought down	1,464	14	4
Dec. 31.	" " " from Traffic Account...	42,403	12	7
"	" Dividend on Portadown, Dungannon, and Omagh Junction Railway Preference Shares	73	15	0
		£43,942	1	11

ACCOUNT. Cr.

		£	s.	d.
1867. Aug. 9.	By General Revenue Account	5,000	0	0
Dec. 31.	" Do. Do.	8,000	0	0
"	" Old Materials	172	13	3
"	" Balance	12,851	3	2
		£26,023	16	5

ACCOUNT.

EXPENDED.	30th June, 1867. £	s.	d.	31st Dec., 1867. £	s.	d.
Parliamentary and Legal Expenses	34,929	10	4	35,042	19	1
Travelling Expenses, &c.	6,162	18	6	6,162	18	6
Engineering and Surveying	21,026	5	6	21,026	5	6
Permanent Way and Works	756,402	6	2	759,598	2	7
Advertising, Printing, and Stationery	2,289	14	10	2,289	14	10
Land and Compensation	164,539	15	2	164,549	15	2
Buildings, Stations, and Furniture	150,998	15	4	152,592	6	1
Interest, Commission, and Stamps	18,805	15	11	18,805	15	11
Salaries	2,600	3	0	2,600	3	0
Direction and Auditing	4,302	8	9	4,302	8	9
Rates and Taxes	748	5	1	748	5	1
Rolling Stock	177,101	15	2	188,451	15	2
Miscellaneous Carrying Stock	1,618	5	3	1,003	15	3*
Shares in Portadown, Dungannon, and Omagh Line	30,000	0	0	30,000	0	0
Do. in Irish N. W. Railway (Clones and Cavan Extension) ...	27,887	0	3	27,887	0	3
Do. in Banbridge, Lisburn, and Belfast Railway	25,000	0	0	25,000	0	0
Do. in Banbridge Extension Railway	9,000	0	0	9,000	0	0
	£1,433,412	19	3	£1,449,061	5	2

* Credited with £614 10 0, proceeds of sale of Horses and Carts at Belfast.

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SUMMARY OF

ASSETS.

	£	s.	d.
Capital Account	55,491	5	2
Bank of Ireland, Traffic Account...	16,219	2	7
Renewal Account	12,851	3	2
Stores on hand	10,047	15	6
Sundry Accounts owing to the Company	3,344	5	0
Audit Clerk, Balances due at Stations	3,972	9	4
Postmaster-General	1,450	0	0
Cash in hands of Cashier	88	6	9
	£103,464	7	6

FOSTER COATES, Chief Accountant.

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BALANCE SHEET.

LIABILITIES.

	£	s.	d.
General Revenue Account	22,710	14	6
Bank of Ireland, Capital Account...	4,611	17	0
Portadown, Dungannon, and Omagh Junction Railway Company	5,010	13	11
Railway Clearing Houses	2,637	16	11
Sundry Temporary Loans	49,230	4	4
" Accounts unpaid	11,924	3	8
" Bondholders ... (Interest)	4,851	1	6
" Debenture Stockholders "	1,045	4	5
Benevolent Fund	217	18	3
Dividends unpaid	224	13	0
	£103,464	7	6

We have examined the Accounts of the Ulster Railway Company for the half-year ending 31st December, 1867, and find that they contain a full and true Statement of the Financial condition of the Company; and that the Dividend proposed to be paid—at the rate of 4 per cent. per annum on the Ordinary Shares, and 4½ per cent. per annum on the Preference Stock of the Company—has been *bona fide* earned during the half-year, after debiting Revenue with all expenses, which, in our judgment, ought to be charged to that Account.

31st January, 1868.

JAMES G. BELL,
JOHN RAPHAEL, } Auditors.

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LIST OF SHAREHOLDERS.

Those marked (a) hold the requisite number of Ordinary Shares to qualify as Directors.
" (b) " Ordinary Shares and 4½ per cent. Preference Stock.
" (c) " 4½ per cent. Preference Stock only.

Adams, James *a*	Belfast
Adams, John *a b*	Dublin
Adams, George Forbes	Belfast
Adams, Mrs. Anne, and Miss Anne Ware	Belfast
Agnew, Miss Matilda	Larne
Agnew, William J.	Moira
Alexander, Lorenzo William *a*	Belfast
Allen, John Reed *a*	Mount Panther
Allen, W. J. C. *a*	Belfast
Allen, William	Dublin
Anderson, Robert C.	Waterford
Anderson, James ..	Lurgan
Anderson, Mrs. Margaret	do
Andrews, Thomas, M.D. *c*	Belfast
Armstrong, William Jones	Killylea
Armstrong, Meredith	Armagh
Armstrong, Miss Margaret	do
Armstrong, Miss Mary *c*	Markethill
Armstrong, Miss Susan	Brookboro'
Armstrong, John G., and William Hodges	Dublin
Ash, William H., and James Clarke, Jun.	Garvagh Maghera
Ashe, Wellesley	Liverpool
Atkinson, Mrs. Mary, and John Vint	Belfast
Atkinson, Edward D. *a*	Tandragee
Atkinson, Robert *b*	Belfast
Atkinson, Woolsey	Portadown
Atkinson, Mrs. Charlotte	do.
Ball, Miss H. L.	Rathgar
Bankhead, William *a*	Edinburgh
Barbour, J. D. and Mrs. E. L. Barbour	Lisburn
Barrett, James	Kingstown
Barron, Miss Jane	Ballycarry
Barron, Miss Jane, Mrs. Jane Barron, and John Barron	do
Bartley, James *a*	Ballibay
Barton, Mrs. Maria	Greenfort
Barton, Thos., Jun., and Henry Campbell	Higher Ardwick Belfast
Battersby, Thomas *a*	Oakfield
Beatty, David *a*	Lisburn
Belas, Mrs. Ellen	Belfast
Bell, Mrs. Helen	Whitehouse
Bell, James G., and William G. Malcolmson	Gilford Liverpool
Bell, James G., and David Malcomson	Gilford Liverpool
Bell, J. G., and Thomas Jackson	Gilford Belfast
Bell, James G. *a*	Gilford
Bell, George	Lisburn
Bell, Richard *a*	Belfast
Bell, William *a*	Lurgan
Bell, Major Thomas E., and Alexander Filson	London Portaferry
Bell, Miss Mary	Cornascriebe
Bell, Benjamin	do
Bell, Elias H.	Belfast
Bell, Elias H., and *c* Mrs. Mary Williamson	Belfast
Bell, Samuel A., and W. M'Murray	Lurgan Dromore
Bennett, Richard, and William Walthew	Liverpool
Bennett, Richard	do
Bewley, Samuel, and George C. Pim	Dublin Belfast
Bewley, Samuel, jun.	Dublin
Bewley, Samuel, jun., and Charles H. Foot	do
Birch, Ed. H. *a*	Comber
Birch, Miss Emily	do
Bigger, Mrs. Charlotte F.	Dundalk
Birney, John *a*	Oakley Park
Birney, John and William H. Garner, M.D.	do Downpatrick
Bittle, Mrs. Jane	Banbridge
Black, John, and Mrs. M. Black	London
Blacker, St. John Thomas	Elm Park
Blackley, Travers R.	Castleknock
Blain, Thomas, LL.D., *a*	Conlig
Bland, Rev. Robert W. *a*	Whiteabbey
Blizard, Miss Mary	Carrickfergus
Blizard, Miss Rachel S., and Miss Mary H. Blizard	do
Blood, Mrs. Sarah Mary, & Miss Jane R. Morris	Lurgan
Boal, David	Moira
Bodel, Miss Jane, jun.	Green Island
Bodel, Miss Jane	Dromore

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Bolland, Edward H., M.D.,	Dublin
Allan Leech, and	Abbeyleix
Jonathan Leech, M.D.	Dublin
Bouch, Thomas	..New Brighton
Boyce, Miss Jane	..Dromore
Boyd, William *a*	..Carlisle
Boyd, Wm.	..Armagh
Boyd, Miss Anne	..Holywood
Boyd, John	..Dungannon
Boyd, Daniel L. *a*	..Belfast
Boyd, Mrs. Ellen	..Carlisle
Boyd, Miss Georgina	..Plymouth
Boyle, Joseph *a*	..Belfast
Boyle, Hugh and	Armagh
Samuel Quarell	London
Boyle, Mrs. Maryanne	..N.townlimavady
Braddell, Mrs. Hannah	..Belfast
Brady, John *a*	..Clones
Breakey, Rev. William	..Lisburn
Briggs, Rawdon, and	Ripley
John Dury	
Bristow, James, and	Belfast
William Valentine	
Bristow, James T. *a*	..Belfast
Brown, Henry, jun.	..Donaghmore
Brown, Mrs. Jane	.. do
Brown, James *a*	.. do
Brown, David	Carrick-on-Shan.
Brown, Mrs. Jane Ellen	..Donaghmore
Brown, John Shaw, and	Belfast
Jas. Kennedy Thompson	Kilkeel
Brown, James, Rev. Chas. L	Donaghmore
Morrell, & Henry Brown	
Browne, George B., C.E.	..Halifax
Brown, G., and	Tobbermore
Joseph Martin	
Bryson, Mrs. Olivia, and	Belfast
Rev. Wm. Ed. Mulligan	Ballynahinch
Buchanan, Capt. Lewis M. &	Edenfell
Lieut. William Whitla	Waterford
Burke, William H.	..Larne
Burns, Miss Charlotte	..Islandmagee
Cairnes, Thomas P. *a*	..Listoke
Calvert, Miss Alice	..Belfast
Campbell, James *a*	.. do
Campbell, John *a*	.. do
Campbell, William *a*	Gt. George's St., Belfast
Campbell, William *a*	North Street, Belfast
Campbell, William	..Caledon
Campbell, Harper	..Sligo
Campbell, Henry	..Belfast
Campbell, Miss Mary	.. do
Campbell, Miss Ann Jane	.. do
Cantrell, Thomas Joseph	..Belfast
Carley, Mrs. Jane Matilda	..Belfast
Caruth, Alexander	..Ballymena
Carson, Joseph	..Downpatrick
Cassidy, Robert, LL.D.	..Belfast
Cassidy, Robert, LL.D., and	Belfast
John Preston	
Cassidy, Miss Sarah Jane	..Cairnlough
Caughey, William B., and	Belfast
Michael Buckley	
Chain, William	..Aughnavallog
Chambers, James	..Ballykeel
Charleton, John	..Belfast
Charley, William, and	Dunmurry
George M. Knox *c*	Coleraine
Charley, Miss Emily *b*	..Huntley
Charley, Edward *a*	..Dunmurry
Charley, Mrs. Isabella	..Huntley
Charters, George W., and	Belfast
John K. Boyd	
Charters, John *a*, *b*	.. do
Charters, John, and	Belfast
G. W. Charters *c*	
Clarke, James, jun. *c*	..Maghera
Cleland, Mrs. Eliza *b*	..Paris
Cleland, Rev. Andrew *a*, *b*	..Dundonald
Clenaghan, James	..Ballinderry
Clibborn, Mrs. Ruth	..Lisburn
Clibborn, William *a*	..Belfast
Coates, William, *a*, *b*	.. do
Coates, Victor *c*	.. do
Coates, David Lindsay *a*	.. do
Cochrane, George *a*	..Armagh
Coleman, Thomas *a*	..Belfast
Coleman, James *a*	.. do
Constable, J. C. *b*	..North Shields
Corken, Snowden, and	Lisburn
Rev. Ralph Peacock	Ardglass
Coulter, John *a*	..Killinchy
Cowan, Andrew	..Newtownards
Craig, John, Major *a*	..Myra Castle
Craig, John	..Belfast
Cramsie, James	..Ballymoney
Cranston, Alexander J. *a*	..Belfast
Crawford, Arthur *b*	.. do
Crichton, Mrs. Eliza	.. do
Cromey, Miss Mary	..Dromore
Cromey, Miss Eleanor Ann	.. do
Crozier, Miss Juliana	..Banbridge
Cunningham, W. C. *a*	..Whiteabbey
Cunningham, Samuel	..Belfast
Cunningham, Miss Catherine *b*	Ardverness
Cunningham, Miss Jane *b*	.. do
Curell, Miss Jane	..Whitehouse
Curell, Miss Mary, jun.	.. do
Curell, Miss Margaret *b*	.. do
Curell, Andrew *a*	..Ballygarvey
Currie Hugh	..Belfast
Cuppage, Major-General	..Kingstown
Daly, John H.	..Belfast
Daly, Mark W., M.D.	..Virginia
Davison, Mrs. Elizabeth	..Belfast
Davidge, Henry G. *a*	..Clontarf

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Delacherois, Samuel, and Captain George Leslie	Donaghadee
Deverell, William P., M.D.	Ardglass
Dickson, Thomas	Stradone
Dickson, Joseph, and Robert Dickson	Dromore
Dickson, Rev. Daniel Eccles *b*	Templeshanbo
Dobbin, William and Alexander C. Dobbin	Belfast
Dobbin, Thomas *a*	Armagh
Dobbs, Hon. Judge	Ashurst
Dobbs, Conway Edw. jun. and George White	Dublin Kilmore
Dobson, George	Ballinteggart
Dolling, R. H. *a*	Kilrea
Douglass, Charles	Lurgan
Douglass, Miss Charity	do
Douglas, Wm. *b*	Dungannon
Downing, Wm.	Lisburn
Druitt, Joseph *a*	Corcraine
Duffin, Charles *c*	Belfast
Duffin, Charles, and James F. M'Caw	do
Duffield, George *a*	Glenview
Dunseath, Wm. *a*	Knockanure
Durham, Andrew	Bath
Dwyer, Rev. John, and Thomas M'Kell	Belfast Moy
Eagleson, Mrs. Anna Maria	Belfast
Eakin, Wm. *a*	do
Eakin, James	Monaghan
Elliott, Rev. Alfred Geo.	Virginia
Farrell, Rev. Arthur Thos. *a*	Ballyalton
Fenn, William, Mrs. Ann Fenn	Stourbridge
Fennell, Robert	Banbridge
Fennell, John George James N. Richardson, and John G. Richardson	Cahir Lissue Portadown
Fenton, Samuel G. *a*	Belfast
Ferguson, Wm. *a*	Markethill
Ferguson, John Francis, & Lieu.-Col. Geo. Ferguson	Belfast
Ferguson, Thomas *a*	Banbridge
Ferguson, Thomas, and James Birney	do Lisburn
Ferguson, James B., and William Eakin	Belfast
Ferguson, James B., and James Patterson, M.D.	do
Ferguson, Samuel *a*	Holywood
Ferguson, Rev. Samuel	Banbridge
Ffolliott, Rev. Henry	Portrush
Finlay, Mrs. Elizabeth	St, Leonards-on-Sea
Finlay, Rev. John *b*	Baleek
Firth, Joseph *a*	Carr Hill
Fitzgerald, Rev. E. L. *a*	Ardagh
Fitzsimons, George Victor Coates, and Sir Edward Coey	Whiteabbey Belfast Belfast
Fleming, Miss Sally	do
Forsythe, Andrew and Henry S. Ferguson, M.D.	Scoutbush Belfast
Fox, Miss Elizabeth D'Arcy	Mullingar
Frazier, John *a*	Killymaddy
Gardner, James, and Robert Riddall	Armagh
Gardner, James	do
Gardner, Jas., and Campbell Gardner	Relfast
Gardner, Edward, jun., *a* and James McKean	Downpatrick Laragh
Garner, Mrs. Jane	Portaferry
Getty, Rev. Moore	Ballycarry
Getty, Samuel Gibson, M.P.	London
Gibson, Mrs. Jane *b*	Ballywalter
Gilbert, William *a*	Belfast
Gilbert, Henry	Aghagallon
Gilbert, Mrs. Eliza	Ryefield
Gilbert, Miss Ann	Aghagallon
Gilbert, Miss Elizabeth	do
Gilbert, Thomas	do
Gillespie, Mrs. Margaret	Belfast
Gillis, William *a*	Markethill
Gillis, Thomas *a*	Holywood
Girdwood, Wm.	Oldpark
Godfrey, Wm. Wellington, & Mrs. Harriette Godfrey	London
Goodbody, Jonathan	Charleston
Gordon, Rev. J. C. *a*	Delamont
Gordon, Alexander H., and Mrs. Frances Holmes	Islandmagee
Gordon, Alexander, M.D. *b*	Belfast
Goudy, Mrs. Isabella	Ayr
Gracey, Alexander L.	Newcastle-on-Tyne
Gracey, Francis	Annsboro'
Graham, William, and Captain James Graham	Lisburn
Graham, Captain James, and William Graham	do
Graham, Miss Eliza	Derriaghy
Grattan, John *a*	Belfast
Gray, James *a*	Woodbank
Gray, Captain George *a*	Graymount
Gray, Miss Mary	do
Gray, William *a*	Paris
Gray, James, and George Thomas Mitchell	Woodbank Belfast
Gray, Acheson *a*	Bishopstoke
Gray, Acheson, and Rev. John Porter	Bishopstoke Belfast
Gray, Jas., and Acheson Gray	Woodbank Bishopstoke
Green, Francis	Hillsborough
Green, Mrs. Grace *c*	Court Hill

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Greer, John W. *a b*	..Woodville
Greer, Francis *a*	..Berna
Greer, Francis, and Samuel Waring	Berna / Moira
Greer, Mrs. Eliza	..Lurgan
Greer, William, *a b*	..The Wilderness
Greer, Miss Catherine	..Woodville
Greer, Miss Mary	.. do
Greer, J. W., and Charles Oulton	do / Lurgan
Gregg, Wm. *a*	..Derryvolgie
Gregg, Miss Sarah	.. do
Gregg, Miss Elizabeth	..Lisburn
Gregg, Robert	..Belfast
Gribben, James	..Armagh
Grimshaw, Robert *a*	..Belfast
Guinness, Henry	..Dublin
Gwynn, Rev. Stephen *c*	..Coleraine
Hagan, John	..Belfast
Haggett, Wm.	..Newtownards
Hall, James	Magheraliskmisk
Hall, Mrs. Harriet	..Magheragall
Hall, Thomas	.. do
Hall, Rev. James John *a*	..Limerick
Halliday, William *a*	..Belfast
Hancock, Thomas S. *a*	..Birkenhead
Hanna, William *a*	..Lisburn
Harden, Rev. Archibald	..Armagh
Harden, Miss Sophia C.	..Rostrevor
Harden, Miss Anne Eliza	.. do
Hardy, Wm. and others	..Armagh
Hardy, Rev. James	..Dunleer
Hardy, John	..Grantham
Harrison, John	..Belfast
Harrison, Miss Anne	.. do
Harvey, Wm. T.	.. do
Hastings, Miss Isabella	..Downpatrick
Healey, Wm. and Urban Broughton	Manchester / Retford
Henning, John *a*	..Waringstown
Heron, John *a*	..Belfast
Heron, John, jun. *a*	.. do
Heron, James *a*	.. do
Heron, James, C. E.	..Killyleagh
Heron, Robert *a*	.. do
Heron, Mrs. Sarah	..Holywood
Heron, Miss Margaret and Miss Susan Heron	Dromore
Heron, Mrs. Margaret	..Killyleagh
Hewitt, Miss Eliza, and Miss Mary Jane Hewitt	Mosgrove
Hill, Rev. John	..Donaghadee
Hill, Thomas	..Ballyclare
Hill, Miss Anne *b*	..Belfast
Hind, John *a*	.. do
Hind, John, jun, and Mrs. Margaret Wright	do
Hind, John and others	..Belfast
Hobart, George *a*	..Dromore
Hoffmeister, Charles Wm. *a*	..Cowes
Holden, Miss Eliza Jane	..Randalstown
Holden, Miss Margaret Ann	..Randalstown
Holden, Miss Harriett	.. do
Holden, Miss Jemima	.. do
Hollywood, Miss Margaret	..Ballycastle
Holmes, Miss Eliza *b*	..Mu licartin
Home, William	..Belfast
Hovell, Mrs. Isabella	..Carrickfergus
How, Miss Jane	.. do
Hughes, Thomas *a*	..Belfast
Hunter, James and Wm. H. Malcolm	Dunmurry / Belfast
Hunter, Wm. *a*	..Liverpool
Hunter, John *a*	..Belfast
Hunter, James and James Murland	Dunmurry / Downpatrick
Hunter, Miss Charlotte	..Dunmurry
Hyndman, Hugh	..Belfast
Ievers, Miss Jane Elizabeth	Belfast
Ireland, Miss Mary	.. do
Irvine, Robert	..Coleraine
Irvine, James *c*	..Dromara
Irvine, John	..Anahilt
Irwin, Wm.	..Donaghmore
Jackson, Miss Mary	..Killiney
Jameson, Rev. John	..Warwick
Jameson, Capt. R. O'Brian *a*	..London
Jameson, James *b*	..Drogheda
Jefferson, Mrs. Jane	..Londonderry
Jeffrey, James	..Comber
Jeffs, Mrs. Mary	..Dublin
Johnston, Henry M., M.D., and others	Belfast
Johnston, Thomas J.	..Brookboro'
Jones, John *a*	..Belfast
Jones, Thomas M. H.	..Moneyglass
Joy, Henry H., Q.C., LL.D. *a*	Dublin
Joyce, John *a*	..Mount Pottinger
Joyce, Miss Sarah	..Dundonald
Keenan, Mrs. Judith	..Armagh
Kelly, David *a*	..Castledawson
Kelly, Eliza Ellen and Francis Mussen	
Kennedy, Miss Mary	..Clonard
Kennedy, Miss Ellen *b*	.. do
Kennedy, Miss Mary B. *c*	.. do
Kennedy, James	.. do
Kennedy, Wm.	..Monaghan
Kidd, Abraham, M.D.	..Ballymena
King, Robert *a*	..Belfast
Kingan, Rev. John and Samuel Kingan	do
Kinsley, Mrs. Ellen	.. do
Kirk, Andrew *a*	.. do

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Kirk, Miss Maria	..Carrickfergus
Kirk, Miss Ellen	.. do
Kirker, Archibald *a*	..Belfast
Knox, Robert *a*	..Coleraine
Knox, Lieut.-Col. John S. *a*	..Hereford
Knox, Lieut.-Col. Thomas	..Coleraine
Knox, Alexander, M.D. *a*	..Strangford
Lamb, Mrs. Abigail	..Belfast
Lamb, Wm. Watson, *a*	.. do
Lamb, Miss Lucy	.. do
Laurie, R. Craig	..Myra Castle
Lavery, Philip	..Armagh
Laurie, Roland C. and John Craig	Myra Castle do
Law, Hugh, Q.C.	..Dublin
Lawson, Wm. *a*	..Ballyclare
Lawson, Wm., and Rev. James Whiteford	do Larne
Leech, Mrs. Mary	..Rathmines
Leech, Miss Sarah	.. do
Leech, Miss Anna	.. do
Leech, Miss Mary	.. do
Leech, Miss Fanny	.. do
Ledley, Samuel *a*	..Belfast
Lemon, A. D.	..Holywood
Lennon, Mrs. Catherine	..Lisburn
Lepper, Charles William *a*	..Belfast
Leslie, Mrs. Martha	..Donaghadee
Lindsay, Miss Ellen *c*	..Banbridge
Lindsey, Miss Catherine	..London
Linn, George	..Andersonstown
Lindsay, Miss Mary	..Dromore
Lindsay, Miss Margaret	.. do
Littlewood, Samuel	..Tynan
Lockhart, John, Ex'ors of	..Lurgan
Lowry, Robert Wm. *b*	..Pomeroy
Lowry, Miss Anne Jane *c*	..Pomeroy
Lyle, Robert *a b*	..Dublin
Lyle, A. Mackenzie	..Donaghmore
Lyle, Andrew	..Belfast
Lyle, J. Mackenzie, Major *a*	..Caledon
Lyle, Andrew and Richard Hull	Belfast Holywood
Lyle, James Acheson	..Portstewart
Lynn, Joseph M., M.D.	...Armagh
Lynn, Mrs. Anne Jane	.. do
Macartney, Arthur *a*	..Holywood
Macartney, Rev. James	..Tunbridge
Macaulay, James *a*	..Belfast
Macaulay, John	..Larne
Macalister, Miss Elinor G.	..St. Servan
Mack, Hugh	..Belfast
Mackey, Miss C.	.. do
Mackey, Miss E. M.	.. do
MacLaughlin, Rev. A. *a*	..Murroe
Maclean, James, *a b*	..Glenalin

MacMullan, Rev. Wm. P.P. *b*	Ardglass
Macnaughtan, Rev. John & Mrs. Anna M Eagleson	Belfast
Macrory, A. J., and James Girdwood	do
Magee, Miss Mary Jane	..Dublin
Magill, Joseph *a*	..Belfast
Magill, Miss Charlotte	..Belfast
Magill, Miss Mary	.. do
Magill, Miss Mary, Donegall Pass	do
Major, Miss Emma	..Lisburn
Malcolm, Miss Mary	..Hillhall
Malcomson, Thomas *a, b*	..Clonmel
Malcomson, Miss Jane	..Lagan Village
Malcomson, James	..Newtownbreda
Marshall, John	..Wray House
Martin, Robert	..Newtownards
Maxwell, James	..Belfast
Maxwell, Mrs. Elizabeth	..Bailieborough
May, George A. C.,	..Dublin
May, Charles H., Capt. R.N.	..Tavistock
M'Afee, Archibald	..Belfast
M'Auley, Rev. John, and John Corry	Donaghadee Belfast
M'Calmont. Hugh, jun. *a*	..London
M'Calla, Miss Rachel *c*	..Markethill
M'Cance, J. W. S. and W. J. C. Allen	Belfast
M'Cance, David *a*	..Strandtown
M'Cance, Henry Jones *a*	..Dunfermline
M'Carten, Mrs. Margaret	..Castlewellan
M'Causland, Frederick	..Newtlimavady
M'Caw, James F. *a, b*	..Belfast
M'Cay, Thomas *a*	..Dromore
M'Cay, Miss Eliza	.. do
M'Clelland, Rev. Robert	..Clontibret
M'Clelland, Wm. and S. A. Bell	Clanmurry Bellvue
M'Clelland, George, and John Henning, jun.	Dromore Waringstown
M'Clement, Patrick	..Dundrum
M'Clenaghan, James *b*	..Belfast
M'Clintock, Lt.-Col. G.A.J. *a*	Tynan
M'Clughan, Alexander	..Dromore
M'Clure, Rev. Wm.	..Londonderry
M'Clure, Adam	..Lisburn
M'Coy, Thomas *c*	..Bryansford
M'Cracken, Malcom *a*	..Belfast
M'Creedy, Mrs. Eliza	.. do
M'Creight, James	..Whitehouse
M'Cullough, David	..Dunean
M'Cully, Wm. *a*	..Belfast
M'Cully, Wm. and others	.. do
M'Cune, Samuel	.. do
M'Donnell, Mrs. Sarah	.. do
M'Donnell, Francis	.. do
M'Fadden, Rev. Joseph	..Ballyclare
M'Farland, James, and Edward Tillard	Newry Huntingdon

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M'Gaw, Wm. Orr ..Carnmoney
M'Kay, Rev. Maurice K. *a* ..Lisburn
M'Kay, Rev. Chas. Elrington *b* Larnacor
M'Kay, Rev. Dr. Maurice *a* *b* Drumgooland
M'Kee, John *b* ..Belfast
M'Kee, James .. do
M'Kinstry, Miss Esther ..Carrickfergus
M'Mullan, Wm. *b* ..Castlewellan
M'Murray, Mrs. Margaret ..Belfast
M'Murray, Wm. ..Lisburn
M'Mechan, William *a* ..Dublin
M'Williams, George ..Belfast
Meade, F. F. *a* ..Dublin
Millar, John ..Lisburn
Millar, Miss Diana ..Lurgan
Miller, W. S. *a* ..Dunadry
Miller, Wm. *b* ..Conlig
Miller, G. L. *a* ..Dunadry
Milles, Major, Hon. L. W. ..Edinburgh
Mitchell, Miss Mary ..Holywood
Mitchell, Mrs. Anne ..Dundrum
Mitchell, Alexander, C.E. *a* ..Holywood
Moffatt, James *a* ..Drogheda
Montgomery, Lt.-Col. F. O. *a* Paris
Montgomery, Hugh and James Bristow } Belfast
Moore, Rev. Samuel J. ..Ballymena
Moore, Rev. Dunlop ..Lurgan
Moore, James *a* ..Dalchoolin
Morell, Rev. Chas. L. ..Dungannon
Morell, Mrs. Mary .. do
Morell, Rev. John H. *a* ..Ballybay
Morell, Rev. John H. and James Brown } do Donaghmore
Morell, Mrs. Annie, Rev. J. H. Morell, and James Brown } Dungannon Ballybay Donaghmore
Morell, James ..Dungannon
Morell, Rev. Chas. L. and Rev. D. E. Dickson } do Templeshanbo
Morris, Wm. B. *a* ..Lurgan
Morrow, Thomas ..Magheralin
Morrow, Hugh M. ..Belfast
Mostyn, Thomas and Andrew Lyle } Dublin Belfast
Mulholland, S. K. *a* ..Eglantine
Mulholland, Miss Jane .. do
Mulholland, John Thomas M'Donnell, and S. K. Mulholland } Craigavad Eglantine Hill Eglantine
Mulholland, John *a* ..Craigavad
Mulligan, Rev. James *a* ..Moira
Mulligan, Wm. G. and Richard Patterson } Belfast do
Murland, Samuel *a* ..Castlewellan
Murland, Charles *a* .. do
Murland, Charles, and John Davison, jun. } do Tritlington
Murland, James ..Downpatrick
Murland, James W. *a* ..Dublin

Murland, Miss Margaret ..Castlewellan
Murland, Samuel & Robert .. do
Murney, Henry *a* ..Belfast
Murney, Henry, M.D. .. do
Murphy, Isaac James .. do
Murphy, Joseph ..Rathfriland,
Murphy, Mrs. Sarah ..Belfast
Murray, W. S. and R. Lyle } London Malahide
Murray, W. S. *a* ..London
Musgrave, Samuel *a* ..Lisburn
Mussen, James *a* *b* .. do
Mussen, Mrs. Charlotte .. do

Nelson, Rev. Samuel Craig ..Downpatrick
Nesbit, Rev. George *c* ..Markethill
Newton, Courtenay ..Dungannon
Newton, Andrew *c* .. do
Newton, Courtney and Mrs. Mary Anne Newton } Dungannon Dublin
Newton, Miss Jane ..Cookstown
Nichol, Henry ..Belfast
Nichol, Wm. John ..Greenisland
Nicholson, Robert and David Brown } Birkenhead Car.-on-Shan.
Niven, Hugh, and others ..Goven
Niven, James S. *a* ..Lisburn
Nixon, Miss Catherine Anna *b* Dublin

O'Donnell, Wm. ..Castlewellan
O'Flaherty, Mrs. Eleanor Thos. A. O'Flaherty, M.D. and David Hale } Lisburn Drumnavady
Ogle, Frederick and Richard H. Wood, M.D. } Belfast Sligo
Orr, Hugh ..Belfast
Oughterson, Miss Anne Jane do
Oulton, John .. do
Oulton, Rev. W. P. ..Coleraine
Oyston, Thomas L. ..Dunmurry

Patrick, Miss Eliza ..Ballymena
Patrick, John and James B. Patrick } do
Patterson, Robert *a* ..Belfast
Patten, Jas., M.D., LL.D., *a* ..Lisburn
Patton, Jane, Mrs. Rev. Wm. Mitchell, and David Ferguson } Ballywitticock Ballyblack Ballycastle
Paul, Thomas ..Cookstown
Phelps, Miss Mary Jane ..Portadown
Picken, Andrew ..Randalstown
Pim, George *a* ..Cabinteely
Pim, Lieutenant Henry R. *a* *b* Aldershot
Pim, Miss Ruth ..Monkstown
Pim, Joshua ..Belfast
Pim, Mrs. Priscilla ..Waterford

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Pirrie, John M., M.D., and James Girdwood	Belfast
Pollard, Miss Frances	Markethill
Pollock, Mrs. Catherine	Belfast
Poe, William Thomas *a*	Glenban
Porter, Rev. John	Belfast
Porter, Miss Anne	Bundoran
Prideaux, Charles *a*	Plymouth
Prenter, Mrs. Mary A. L.	Cloneven
Purcell, Vice-Admiral	Bath

Quarell, Saml. and Hugh Boyle	London Armagh
Quarell, Samuel *a*	London
Quinn, James	Dromore

Raphael, John *b*	Cookstown
Read, Messrs. R. & D.	Belfast
Read, Mrs. Charlotte, and Miss Sarah Read	Bryansford
Reid, Miss Jane	Dundrum
Reid, Miss Jane, and James W. Murland	Dundrum Dublin
Reilly, John	Belfast
Richardson, Charles *a*	Lurgan
Richardson, James N. *a*	Lissue
Richardson, John *a*	Dublin
Richardson, Thos., Exs. of	Waringstown
Richardson, Ralph K., and Christopher Nealon,	Lurgan Dublin
Richardson, Charles, and Rev. John H. Smythe	Lurgan Ballymena
Richardson, James N., John G. Richardson, and Joseph Richardson	Lissue Moyallon Springfield
Richardson, James N., and Joseph Richardson *c*	Lissue Springfield
Richardson, Jocelyn J.	Lurgan
Richardson, Jonathan J. *a*	Kirkassock
Richardson, John, and Victor Coates,	Lambeg Belfast
Riddall, Robert *a*	Armagh
Riddel, Wm. *a*	Belfast
Riggs, James L., M.D.	Armagh
Robertson, John J. *a*	Dublin
Robertson, Lawrence, and James Wright	Edinburgh
Robinson, Jonathan	Castlewellan
Robinson, John Little *a*	Monaghan
Robinson, Rev. L. H.	Markethill
Robinson, Mrs. Marianne	do.
Robinson, Alexander	Armagh
Roe, Mrs. Mary	Donnybrook

Sands, James, and Emerson G. Sands	Magherafelt
Scott, Miss Mary Anne	Armagh
Scott, Miss Ellen	do.
Scott, Henry	Sydenham
Scott, Wm. *a*	Omagh
Scott, Rev. William	Belfast
Scott, Rev. Richd. Leslie, & Capt. Hugh Montgomery Archdall	Lisburn Enniskillen
Scott, Rev. Francis M.	Portaferry
Scott, Miss Harriet C.	do.
Searle, Miss Fanny	Brighton
Semple, Mrs. Mary	Dublin
Shaw, Mrs. Emma Wm. M. Gourley, and H. S. Guiney	Killyleagh Derryboy Killyleagh
Shiels, Chas., the Governors of Almshouses Charity	Dublin
Shone, J. Allen, and Rev. Samuel Shone	Monkstown Cavan
Silly, Thomas *b*	Belfast
Sloane, James	Moy
Sloan, Miss Isabella	Belfast
Small, Thomas *b*	Keady
Smart, Wm.	Castlewellan
Smith, George K. *a*	Belfast
Smith, Rev. Henry	Lewes
Smith, Jonathan R.	St. Leonards-on-Sea
Smith, John G. *b*	Belfast
Smith, George, C.E., *a*	do.
Smith, Francis, and Wm. Nicholson	do. Donacloney
Smith, Miss Jane	Coleraine
Smith, Miss Mary	do.
Smith, Thomas	Garvagh
Smyth, John, jun., and John G. Winder	Carrickfergus Armagh
Smythe, Rev. George C. *a*	Carnmoney
Smyth, Rev. John G.	Ballybay
Smyth, Henry	Belfast
Spence, Mrs. Margaret	Dungannon
Standfield, Thomas	Belfast
Standfield, Miss Jane Y.	do
Standfield, Miss Alice *c*	do
Stannus, Rev. Beauchamp W.	Alcester
Stannus, Thomas Robert *a*	Lisburn
Stavert, Archibald *a*	Sanghtree
Stevenson, Miss Helena	Belfast
Stevenson, Mrs. Anne Jane	Dunmurry
Stevenson, Miss Katherine *b*	Belfast
Stevenson, Miss P. M'Dowell	do
Stevenson, Miss Lucy H.	do
Stewart, Charles A. W., *a*	Carrickfergus
Stewart, Hugh	Dromore
Stothard, Matthew *c*	Greenisland
Stronge, Sir James M. Bart. *a*	Tynan
Stronge, Lady	do
Stronge, Maxwell, D.P., Capt.	Sligo
Swiney, Mrs. Henrietta	Dublin

Taggart, John, M.D.	Antrim
Tarleton, Francis	Belfast

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Tarleton, Mrs. Eliza, and Miss Margaret Tarleton	Belfast
Taylor, Mrs. Elizabeth *c*	Dunmurry
Thetford, Wm. Watts, M.D. *b*	Strangford
Thompson, Elias Hughes *a*, *b*	Belfast
Thompson, Elias H. and Elias H. Bell	do
Thompson, Elias H. and Hugh Craig, Jun.	Belfast Parkgate
Thompson, Wm., M.D. *a*	Lisburn
Thompson, Miss Sarah	Belfast
Thompson, James	do
Thomson, John *a*	do
Thomson, John and Edward H. Clarke	do
Trench, Miss Emily Le Poer	Ballinasloe
Turtle, John *a*	Aghalee
Turtle, Mrs. Jane	Lurgan
Tyler, Henry, *b* John Lawrence, and Michael King	N.townlimavady Magherafelt Dungiven
Ulster Banking Company *a*	Belfast
Uprichard, Miss Mary M.	Laurencetown
Uprichard, Wm.	Banvale
Uprichard, Wm. and Wm. Wilson	do N.castl-on-Tyne
Valentine, Wm.	Belfast
Verner, Sir Wm. Bart., *a*, *b*	London
Vint, John and Geo. Vint	Belfast
Wainwright, Richard *a*	Liverpool
Wakefield, Charles F. *a*, *b*	Portadown
Walkington, Thomas *a*	Ballinderry
Walkington, Dolway B. *a*	Belfast
Wallace, W. N., and Rev. J. C. M'Cullagh	Downpatrick Bangor
Wallace, Archibald *c*	Castlewellan
Ward, Rev. Charles *a*	Kilwaughter
Wardell, George *a*, *b*	Moyrusk
Wardell, Henry John	Maze
Wardell, John	Magheragall
Waring, Joseph	Summerville
Watson, Francis *a*	Lakeview
Watson, Miss Mary	Ferns
Watson, John	Ballymena
Whiteford, Rev. James	Larne
Whitla, Wm. *a*	Carrickfergus
Whitla, Mrs. Isabella Frances	Torquay
Whittell, Wm. Brown *a*	Stewartstown
Wills, Miss Charlotte, Robert Wills, and Godfrey Wills	Carrickfergus Kent Bucks
Wilkinson, John	Belfast
Wilson, George *b*	Lisburn
Wilson, John *c*	Dungannon
Wilson, John	Glenarm
Wilson, the Misses Hannah and Fanny I. W. *b*	Lisburn
Wilson, Richard and Rev. Samuel Hayman	Carnlough Youghal
Winder, John G.	Armagh
Wishart, David	Castlewellan
Wodehouse, Col. the Hon. Berkeley *a*	London
Woods, Miss Maria	Belfast
Woods, David	do
Workman, Rev. Robert	Ballynafeigh
Workman, Mrs. Marion, Rev. Robert Workman, and Wm. Workman	Belfast Ballynafeigh Belfast
Young, John *a*	Dublin
Young, Mrs. Sarahbella	do
Young, Mrs. Margaret M.	Belfast
Young, Miss Mary Jane	Dundrum

To _____

Registered holder of _____ *Original Shares,*

_____ *Half Shares,*

_____ *Quarter Shares,*

£ _____ *Preference Stock.*

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ULSTER RAILWAY COMPANY.

REPORT OF DIRECTORS

AND

STATEMENT OF ACCOUNTS

TO 30th JUNE, 1868,

TO BE SUBMITTED TO THE SHAREHOLDERS

AT THE

Sixty-Fourth Half-Yearly Meeting

OF THE COMPANY,

TO BE HELD IN THE

BOARD-ROOM, AT BELFAST STATION,

ON WEDNESDAY, 5TH AUGUST, 1868,

AT NOON.

BELFAST:
PRINTED BY W. & G. BAIRD, ARTHUR STREET.

1868

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ULSTER RAILWAY COMPANY.

Four Per Cent. Perpetual Debenture Stock.

This Stock is now being issued at par, free of expense to Investors. It is the first charge on the Undertaking, the nett income from which is now close on £70,000 per annum.

The authorised amount of the Stock is £309,000; and as it is issued the Company's Terminable Bond Debt is correspondingly reduced.

Interest is payable Half-yearly—on 5th January and 5th July.

Holders of the Company's Terminable Bonds can have Debenture-Stock in exchange for them—allowance being made, in the case of Bonds bearing a higher rate of Interest than 4 per cent per annum, for any Interest in excess of that rate which would accrue on such Bonds before reaching maturity.

For further particulars apply to

H. M. BOURNE, Secretary.

Belfast, 24th July, 1868

4½ Per Cent. Perpetual Preference Stock.

This Stock, on which Interest is payable Half-yearly, in priority to Dividend on the Company's Ordinary Shares, is still being issued *at par*.

The total authorised amount of the Stock is £200,000, and after providing for Interest on it and on the entire Debenture Stock and Terminable Bond Debt (the only other Preference Charge on the Undertaking) there would remain at foot of Revenue Account—taking the results attained during 1865, 1866, and 1867 as a standard—a Balance considerably exceeding £40,000 yearly.

For further particulars apply to

H. M. BOURNE, Secretary.

Belfast, 24th July, 1868.

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DIRECTORS.

Chairman:

WILLIAM COATES, Esq., Glentoran, Belfast.

Deputy-Chairman.

JAMES GRAY, Esq., Woodbank, Whiteabbey.

JOHN BRADY, Esq., Johnstown, Clones.
J. W. GREER, Esq., Woodville, Lurgan.
Lieut.-Col. G. A. J. M'CLINTOCK, Fellows Hall, Tynan.
SAMUEL MURLAND, Esq., Woodlawn, Castlewellan.
GEORGE PIM, Esq., Cabinteely, Dublin.
CHARLES A. W. STEWART, Esq., Carrickfergus.
WILLIAM THOMPSON, Esq., M.D., Lisburn.
ELIAS H. THOMPSON, Esq., Belfast.
THOMAS WALKINGTON, Esq., Ballinderry.
FRANCIS WATSON, Esq, Lakeview, Lurgan.

AUDITORS.

JAMES G. BELL, Esq., Tullylish House, Gilford.
JOHN RAPHAEL, Esq., Cookstown.

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ULSTER RAILWAY COMPANY.

REPORT OF THE DIRECTORS

FOR THE HALF-YEAR ENDED 30TH JUNE, 1868.

CAPITAL ACCOUNT.

THE Expenditure under this head was—

£1,013	16	10	—Station Buildings, &c.—Clones.
250	0	0	—Redemption of Right of Way at Portadown.
156	17	8	—Sidings, &c.—Portadown and Lisburn.
100	0	0	—House for Station Master at Armagh.
33	9	10	—Costs of Purchase of Land.
£1,554	4	4	
Deduct 197	18	0	—Houses at Portadown sold.
£1,356	6	4	

TRAFFIC.

The Traffic Revenue amounted to £74,788 17s 8d. The following Table shows an increase in every branch of traffic except Goods, and the decrease in that branch is not more than might reasonably have been expected as a consequence of the less active state of the Linen trade during the past half-year than during the corresponding half of 1867.

Description of Traffic.	Half Year ended 30th June, 1868.	Half Year ended 30th June, 1867.	Increase.	Decrease.
	£ s. d.	£ s. d.	£ s. d.	£ s. d.
Passengers	33,442 19 7	33,412 16 2	30 3 5	
Parcels	1,670 18 3	1,595 1 2	75 17 1	
Horses, Carriages, and Dogs ...	468 19 1	428 16 9	40 2 4	
Live Stock	2,783 11 7	2,492 15 10	290 15 9	
Goods	33,063 18 2	35,817 6 0	...	2,753 7 10
Mails	3,358 11 0	2,868 15 0	489 16 0	
Total	74,788 17 8	76,615 10 11	926 14 7	2,753 7 10
Deduct Increase, ...		... ...	...	926 14 7
Nett Decrease, ...		.. ...	...	1,826 13 3

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Working Expenses.

Excluding rates and taxes, and deducting £2,654 : 5 : 10 received for Working the Banbridge Line, the Working Expenses amounted to £34,014 : 17 : 8 being £2,751 : 16 : 9 less than during the corresponding period of the previous year.

Dividends.

After payment of all expenses (including cost of Renewals) chargeable to the half-year there remains at foot of General Revenue Account a Balance of £27,171 : 3 : 6, which the Directors recommend to be applied as under, viz.:—

£2,231	9	2	To pay Dividend, at the rate of 4½ per cent. per annum, on the Preference Stock.
£22,031	5	0	To pay Dividend, at the rate of 4½ per cent. per annum, on the Ordinary Shares.
£1,000	0	0	Towards liquidation of the Renewal Account.
£1,908	9	4	To be carried to credit of the current half-year's account.
£27,171	3	6d	Total.

Four-and a-half per cent. Preference Stock.

£8,650 of this Stock was placed during the half-year *at par*—at which rate it is still being issued. The Board takes this opportunity of again commending the Stock to the attention of persons seeking a desirable investment.

Proceedings by Newry and Armagh Railway Company.

Since the last Meeting the Newry and Armagh Company applied to the Court of Queen's Bench for an Injunction to compel this Company to Book Through with, and afford other advantages to, the Newry and Armagh Company. The Court ruled in favor of this Company on the point of Through Booking, and left the other questions over to be hereafter dealt with. In the course of its Judgment the Court expressed an opinion that the terms of Through Booking which the Ulster Company had offered to the Newry and Armagh Company were fair and reasonable, and such as ought to have been accepted.

An Action, at suit of the same Company, against this Company, was tried at the recent Assizes at Armagh. Damages, laid at the sum of £10,000, were claimed for alleged neglect and want of impartiality in this Company's performance of that Company's business at Armagh Station. The jury found a verdict in favor of the Plaintiff for £3,300. This subject engages the earnest attention of your Directors.

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Banbridge, Lisburn, and Belfast Railway Company.

The Banbridge, Lisburn, and Belfast Railway Company having sought to give priority over this Company's Preference Shares in that Company to a sum of £15,000, which had been advanced by certain Directors of that Company for completion of its undertaking, your Directors, acting under the advice of eminent counsel, felt themselves constrained to oppose that proceeding, and accordingly applied to the Court of Chancery for an Injunction to prevent it. The Court, however, decided in favor of the Banbridge, Lisburn, and Belfast Company, thus making this Company's Investment rank after the £15,000 referred to.

The question of the payment to be made by the Banbridge Company to this Company for Station services at Lisburn, and dispensing with a Station at Knockmore Junction, having been referred to arbitration, £250 per annum has been awarded as the amount to be paid.

Clones and Cavan Line.

It will be observed that the Accounts now, for the first time, contain a credit entry for a Dividend on this Company's investment in the Clones and Cavan Line.

Railways (Ireland) Commission.

The Report made to Parliament under this Commission did not contain any recommendation, either that the Railway Companies should be pecuniarily assisted, or that their Lines should be purchased; nor has the Board anything definite to communicate to the Shareholders on the subject; but it is understood that a Supplemental Report in relation to the question of purchase has been called for.

Amalgamation.

This subject has not been overlooked, and it is probable that before the close of the current year your Directors may have occasion to consult you respecting it.

Permanent Way & Works; and Locomotive & Rolling Stock.

By reference to the annexed Reports of the Company's Engineer and Locomotive Superintendent, it will be seen that the Company's property has been efficiently maintained and renewed during the Half-year.

Additional Works.

Your assent to the expenditure of a further sum of £1,000 on additional works at Clones and other Stations is now requested.

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Resignations and Appointments.

The Company's Solicitorship having lately become vacant by the resignation of Mr. Newton, on his retirement from the profession, the Board appointed Messrs. Crawford & Lockhart to be Solicitors to the Company.

Mr. Bourne having resigned the office of Secretary to the Company, the Board recommends the appointment of Mr. Foster Coates, the present Accountant of the Company, as his successor.

Directors and Auditors

The Directors regret to announce the resignation, consequent on ill health, of Mr. Gregg, who was so long associated with them in the administration of the Company's affairs. The Board has elected Lieut.-Col. G. A. J. M'Clintock to fill the vacancy caused by Mr. Gregg's retirement.

Messrs. Gray, Greer, Pim, and Watson, Directors, and Mr. Raphael, one of the Auditors, now retire by rotation, but all are eligible and offer themselves for re-election.

The Accounts, duly Audited, are annexed.

By order of the Board,

H. M. BOURNE, Secretary.

Belfast, *24th July, 1868.*

☞ The Dividend Warrants will be posted on 13th Proximo; and Shareholders who have changed their Residences since last Meeting, and have not sent particulars to the Secretary, will oblige by doing so at their earliest convenience.

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ENGINEER'S REPORT.

ULSTER RAILWAY, ENGINEER'S OFFICE,
BELFAST, 7th July, 1868.

To the Directors of the Ulster Railway Company.

GENTLEMEN,

During the last half-year nearly one mile of new rails (double head) on cross sleepers has been laid on the Portadown, Dungannon, and Omagh Line, between Donaghmore and Pomeroy. The rails taken out are being used for repairing other portions of that Railway.

Half a mile of line near Trew Station, has been re-laid with the best of the bridge rails, which were taken up, replacing old bridge rails.

Half a mile of new rail (double head) on cross sleepers is being laid, to replace Barlow rails, between Lurgan and Portadown.

Some Bridges have been repaired, and one over the river Bann, at Banbridge, painted.

Several Stations have been repaired and painted.

Your new goods station, at Clones, was opened in March last.

A house for your Station Master at Armagh is being built on your premises there.

I remain, Gentlemen,

Your obedient Servant,

CHARLES R. ATKINSON.

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LOCOMOTIVE SUPERINTENDENT'S REPORT.

ULSTER RAILWAY, LOCOMOTIVE, CARRIAGE, AND WAGON DEPARTMENT, BELFAST, 21st July, 1868.

To the Directors of the Ulster Railway.

GENTLEMEN,

I beg to report that during the past half-year, the Company's Rolling Stock has been efficiently maintained, and is now in good sound working order.

One new Boiler and Fire-Box has been charged out during the half-year, and one new covered Goods-Wagon and six new Timber-Trucks have been built to replace old Wagons worn out; and six open Wagons and six Timber Trucks are in progress of construction.

One First-Class Carriage has been converted into Composite, re-lined throughout and otherwise improved. One First-Class has been re-varnished, and two First-Class, two Composites, seven Third-Class, five Guards Vans, and one hundred and forty-four Wagons have been painted.

I am, Gentlemen, yours obediently,

JOHN EATON.

STATEMENT OF ROLLING STOCK, 30th JUNE, 1868.

ENGINES, &c.			CARRIAGES.				VANS, HORSE BOXES, WAGONS, &c.								
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
DATE.	Engines.	Tenders.	1st Class.	2nd Class.	3rd Class.	Composite. 1st and 2nd.	Passenger Luggage Vans.	Post Office Vans.	Horse Boxes	Carriage Trucks.	Goods and Coal Wagons	Ballast Wagons.	Timber Trucks.	Cattle Wagons.	Break Vans and Wagons.
1867 31st Dec.	36	35	13	12	30	15	20	3	10	5	632	20	22	60	18
1868 30th June	36	35	12	11	31	16	20	3	10	5	625	20	28	60	17
Increase	...	...	...	...	1	1	...	...	...	...	...	...	6	...	...
Decrease	...	...	1	1	...	...	...	...	...	...	7	...	...	...	1

1. Thirty-four serviceable, Two unserviceable, and now in process of renewal.
3 & 6. One First Class changed to Composite.
4 & 5. One Second Class changed to Third Class.
11. Eight flat Wagons broken up (Six replaced by new Timber Trucks), and One new covered Wagon built in place of one broken up.
13. Six new Timber Trucks completed, Six in progress.
15. One old Break Wagon broken up.

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ULSTER RAIL

TRAFFIC ACCOUNT for Half-Year

RECEIPTS.

	1	2	1	2	£ s. d.
	No.	No.	June 30, '67	June 30 '68	
ULSTER LINE.					
Passengers—			£ s. d.	£ s. d	
1st Class, ...	50,546	49,080	6,243 6 8	6,287 16 3	
2nd Class, ...	88,229	92,319	7,321 5 8	7,709 14 8	
3rd Class, ...	327,923	309,404	14,507 0 11	14,132 0 3	
	466,698	450,803	28,071 13 3	28,129 11 2	
Parcels, ...			1,352 13 0	1,439 2 8	
Horses, Carriages, &c., ...			353 6 8	365 6 4	
Goods, (including Cartage,)			30,313 14 6	28,019 6 8	
Live Stock, ...			2,092 10 8	2,249 16 5	
Mails, ...			2,434 7 6	2,924 3 6	
Transfer Fees, ...			7 10 0	8 17 6	
Rents, ...			220 2 2	499 9 5	
			64,845 17 9	63,635 13 8	63,635 13 8

P. D. & O. JUNCT. LINE.

	1	2	1	2	
	No.	No.	June 30, '67	June 30 '68	
Passengers—			£ s. d.	£ s. d.	
1st Class, ...	5,592	5,614	924 9 6	971 16 9	
2nd Class, ...	11.347	11,153	1,317 6 5	1.340 4 8	
3rd Class, ...	60,710	58 571	3,099 7 0	3,001 7 0	
	77,649	75.338	5,341 2 11	5,313 8 5	
Parcels, ...			242 8 2	231 15 7	
Horses, Carriages, &c., ...			75 10 1	103 12 9	
Goods, ...			5,503 11 6	5,044 11 6	
Live Stock, ...			400 5 2	533 15 2	
Mails, ...			434 7 6	434 7 6	
Rents.			—	107 11 3	
			11,997 5 4	11,769 2 2	11,769 2 2

£75,404 15 10

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WAY COMPANY.

ended 30th JUNE, 1868.

EXPENDITURE.

	1 30th June, 1867. £ s. d.	2 30th June, 1868. £ s. d.
Locomotive Charges—		
Engine Drivers, Firemen, and Cleaners	2,240 4 4	2,184 13 1
Coke, Coal, and Water	4,694 5 0	3,660 17 6
Oil, Tallow, and Waste	435 19 10	381 17 2
Repairs of Engines, &c.	3,358 6 1	3,174 7 4
Clothing	40 12 9	39 18 0
	10,769 8 0	9,441 13 1
Maintenance of Way and Buildings—		
Salaries and Wages	3,608 7 5	3,366 10 4
Materials for Way	1,202 17 5	1,223 2 3
Repairs of Bridges, Fences, &c.	344 6 4	142 19 2
Repairs of Stations, &c.	1,398 13 1	1,370 9 10
	6,554 4 3	6,103 1 7
Traffic Charges—		
Clerks, Guards, Porters, Police, &c.	8,917 17 11	8,369 8 3
Clothing for Porters, Guards, &c.	53 5 2	14 3 4
Coals, Gas, and Small Stores at Stations	1,620 13 11	1,394 8 6
Repairs of Carriages, Wagons, and Sheets	2,465 8 10	2,811 0 8
Mileage and Demurrage	520 13 1	345 13 11
Compensation for Damages	1,820 10 0	970 16 9
Carters' Wages, Horses' Keep, Renewals of Carts, Harness, &c., and Hired Cartage	3,274 13 3	3,567 15 2
	18,673 2 2	17,473 6 7
General Charges—		
Secretary's, Manager's, Accountant's, and Audit Offices ...	1,477 10 0	1,556 5 7
Auditing, Travelling Expenses, &c.	48 12 6	36 1 2
Advertising, Printing, and Stationery	830 12 9	766 13 6
Law Charges for General Business	372 14 1	716 8 9
Insurance, Stamps, &c.	232 0 0	224 17 6
Subscriptions to Hospitals	3 3 0	3 3 0
Clearing House Expenses	182 12 10	244 5 9
Telegraph "	140 13 9	103 7 0
	3,287 18 11	3,651 2 3
	39,284 13 4	36,669 3 6
Less for Working Banbridge Line ...	2,517 18 11	2,654 5 10
Total Working Expenses	£36,766 14 5	£34,014 17 8
Per centage on Receipts, ...	47·84	45·11
Rates and Taxes—	2,611 14 6	2,571 5 4
Renewal Charges—		
Renewal of Permanent Way and Works		2,946 11 0
" Engines and Tenders		811 2 9
" Carriages		334 11 2
" Wagons		597 1 11
		4,689 6 10
Less for Old Materials		2,140 10 5
		2,548 16 5
Total Expenditure, ...		39,134 19 5
Balance (Profit) carried to General Revenue Account, ...		36,269 16 5
		£75,404 15 10

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Dr. GENERAL REVENUE

		£	s.	d.
1868. February 19.	To Dividend on 12,000 Original Shares at £1 per Share } (Less Income Tax)	19,500	0	0
"	" " 6,000 Half " 10s " } (Less Income Tax)			
"	" " 20,000 Quarter " 5s " } (Less Income Tax)			
"	" " £99,115 4½ per cent. Preference Stock do.	2,076	5	1
"	" Direction for Half-year ended 31st December, 1867, ...	227	0	0
"	" Balance	1,907	9	5
		£23,710	14	6
June 30.	To Half-year's Rent of Portadown, Dungannon, and Omagh Line ...	5,250	0	0
"	" Interest on Loans, &c.	6,088	15	10
"	" Dividend on Four per cent. Debenture Stock	1,067	8	3
"	" Balance	27,171	3	6
		£39,577	7	7

CAPITAL

	Authorised.	Unissued.	RAISED.		
	£	£	£	s.	d.
Shares	1,000,000	.....	1,000,000	0	0
Bonds... ... ... } ... ... 4 per cent. Debenture Stock }	309,000	5,090 ...	303,910	0	0
4½ per cent. Preference Stock	200,000	92,230	107,770	0	0
	£1,509,000	97,320	1,411,680	0	0
Balance			38,738	1	6
			£1,450,418	1	6

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ACCOUNT.

Cr.

		£	s.	d.
1867. Dec. 31.	By Balance at the Credit of this Account	23,710	14	6
		£23,710	14	6
1868. February 19	By Balance brought down	1,907	9	5
June 30.	" " " from Traffic Account...	36,269	16	5
"	" Dividend on Portadown, Dungannon, and Omagh Junction Railway Preference Shares	73	2	6
"	" Do., on Irish North Western Railway (Clones and Cavan Extension) Ordinary Shares	209	3	1
"	" Banbridge, Lisburn, and Belfast Railway Company, for services between Knockmore Junction and Lisburn, ...	1,117	16	2
		£39,577	7	7

ACCOUNT.

EXPENDED.	31st Dec., 1867. £	s.	d.	30th June, 1868. £	s.	d.
Parliamentary and Legal Expenses	35,042	19	1	35,076	18	11
Travelling Expenses, &c.	6,162	18	6	6,162	18	6
Engineering and Surveying	21,026	5	6	21,026	5	6
Permanent Way and Works	759,598	2	7	759,755	0	3
Advertising, Printing, and Stationery	2,289	14	10	2,289	14	10
Land and Compensation	164,549	15	2	164,799	15	2
Buildings, Stations, and Furniture	152,592	6	1	153,508	4	11
Interest, Commission, and Stamps	18,805	15	11	18,805	15	11
Salaries	2,600	3	0	2,600	3	0
Direction and Auditing	4,302	8	9	4,302	8	9
Rates and Taxes	748	5	1	748	5	1
Rolling Stock	188 451	15	2	188,451	15	2
Miscellaneous Carrying Stock	1,003	15	3	1,003	15	3
Shares in Portadown, Dungannon, and Omagh Line	30 000	0	0	30,000	0	0
Do. in Irish N. W. Railway (Clones and Cavan Extension) ...	27,887	0	3	27,887	0	3
Do. in Banbridge, Lisburn, and Belfast Railway	25,000	0	0	25,000	0	0
Do. in Banbridge Extension Railway	9,000	0	0	9,000	0	0
	£1,449,061	5	2	£1,450,418	1	6

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SUMMARY OF

ASSETS.

	£	s.	d.
Capital Account	38,738	1	6
Bank of Ireland, ...	15,054	2	1
Renewal Account	12,851	3	2
Stores on hand	9,425	9	9
Sundry Accounts owing to the Company	4,777	14	5
Audit Clerk, Balances due at Stations	4,381	3	1
Postmaster-General	1,746	3	2
Cash in hands of Cashier	222	19	0
	£87,196	16	2

FOSTER COATES, Chief Accountant

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BALANCE SHEET.

LIABILITIES.

	£	s.	d.
General Revenue Account	27,171	3	6
Portadown, Dungannon, and Omagh Junction Railway Company	4,971	15	8
Railway Clearing Houses	2,145	0	3
Sundry Temporary Loans	39,680	0	0
" Accounts unpaid	6,683	10	0
" Bondholders ... (Interest)	5,065	16	8
" Debenture Stockholders "	1,040	6	5
Benevolent Fund	229	18	8
Dividends unpaid	209	5	0
	£87,196	16	2

We have examined the Accounts of the Ulster Railway Company for the half-year ending 30th June, 1868, and find that they contain a full and true Statement of the Financial condition of the Company; and that the Dividends proposed to be paid—at the rate of 4½ per cent. per annum on the Preference Stock, and of 4½ per cent. per annum on the Ordinary Shares—have been *bona fide* earned during the half-year, after debiting Revenue with all expenses, which, in our judgment, ought to be charged to that Account.

24th July, 1868.

JAMES G. BELL, }
JOHN RAPHAEL, } Auditors.

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LIST OF SHAREHOLDERS.

Those marked (a) hold the requisite number of Ordinary Shares to qualify as Directors.
" (b) " Ordinary Shares and 4½ per cent. Preference Stock.
" (c) " 4½ per cent. Preference Stock only.

Adams, John *a b*	Dublin
Adams, Mrs. Anne, and Miss Anne Ware	Belfast
Agnew, Miss Matilda	Larne
Agnew, William J.	Moira
Alexander, Mrs. Harriet	Straw Hall
Allen, John Reed *a*	Mount Panther
Allen, W. J. C. *a*	Belfast
Allen, William	Dublin
Anderson, Robert C.	Waterford
Anderson, James ..	Lurgan
Anderson, Mrs. Margaret	Lurgan
Andrews, Thomas, M.D. *c*	Belfast
Anketell, Wm. Robt., and Alex. M'Cully	Holywood Dublin
Armstrong, William Jones	Killylea
Armstrong, Miss Margaret	Armagh
Armstrong, Miss Susan	Brookboro'
Armstrong, Miss Mary *c*	Markethill
Armstrong, Richd. Owen *c*	Monkstown
Armstrong, John G., and *a* William Hodges	Dublin
Ash, William H., and James Clarke, Jun. *c*	Garvagh Maghera
Ashe, Wellesley	Liverpool
Atkinson, Edward D. *a*	Tandragee
Atkinson, Robert *b*	Belfast
Atkinson, Woolsey	Portadown
Atkinson, Mrs. Charlotte	Portadown
Ball, Miss H. L.	N.townlimavady
Bankhead, William *a*	Edinburgh
Barbour, J. D. and Mrs. E. L. Barbour	Lisburn
Barrett, James	Kingstown
Barron, Miss Jane	Ballycarry
Barron, Miss Jane, Mrs. Jane Barron, and John Barron	Ballycarry
Bartley, James *a*	Ballibay
Barton, Mrs. Maria	Greenfort
Barton, Thomas, and *a* Henry Campbell	Higher Ardwick Belfast
Battersby, Thomas *a*	Oakfield
Beatty, David *a*	Lisburn
Belas, Mrs. Ellen	Belfast
Belfast Banking Co. *a*	Belfast
Bell, Mrs. Helen	Whitehouse
Bell, James G., and David Malcomson	Gilford Liverpool
Bell, J. G., & *a* Thos Jackson	No. 1 ac. Gilford No. 2 ac. Belfast
Bell, James G. *a*	Gilford
Bell, Richard *a*	Belfast
Bell, Richard c	Whitehouse
Bell, William *a*	Lurgan
Bell, Major Thomas E., and Alexander Filson	London Portaferry
Bell, Miss Mary	Cornascriebe
Bell, Benjamin	Cornascriebe
Bell, Elias H. *b*	Belfast
Bell, Elias H., and *c* Mrs. Mary Williamson	Belfast
Bell, Samuel A., and *a* W. M'Murray	Lurgan Dromore
Bennett, Richard, and William Walthew	Liverpool
Bennett, Richard	Liverpool
Bewley, Samuel, and George C. Pim	Dublin Belfast
Bewley, Samuel, jun.	Dublin
Bewley, Samuel, jun., and Charles H. Foot	Dublin
Birch, Ed. H. *a*	Comber
Birch, Miss Emily	Comber
Bigger, Mrs. Charlotte F.	Dundalk
Birney, John and *a* William H. Garner, M.D.	Oakley Park Downpatrick
Bittle, Mrs. Jane	Banbridge
Black, John, and Mrs. M. Black	London
Blacker, St. John Thomas	Elm Park
Blackley, Travers R.	Dublin
Blain, Thomas, LL.D., *a*	Conlig
Bland, Rev, Robert W. *a*	Whiteabbey
Blizard, Miss Mary	Rathmines
Blizard, Miss Rachel S., and Miss Mary H. Blizard	Carrickfergus
Blood, Mrs. Sarah Mary, & Miss Jane R. Morris	Lurgan
Boal, David	Moira
Bodel, Miss Jane, jun.	Green Island
Bodel, Miss Jane	Dromore
Bolland, Edward H., M.D., Allan Leech, and Jonathan Leech, M.D.	Dublin Abbeyleix Dublin
Bouch, Thomas	New Brighton

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Boyce, Miss Jane *b*	Dromore
Boyd, William *a*	Carlisle
Boyd, Wm.	Armagh
Boyd, Miss Anne	Holywood
Boyd, John	Dungannon
Boyd, Daniel L. *a*	Belfast
Boyd, Mrs. Ellen	Carlisle
Boyd, Miss Georgina	Plymouth
Boyd, William, and Andrew Parker Sheppard	Armagh Armagh
Boyle, Joseph *a*	Belfast
Boyle, Hugh and Samuel Quarell	Armagh London
Boyle, Mrs. Maryanne	N.townlimavady
Braddell, Mrs. Hannah *c*	Belfast
Brady, John *a*	Clones
Breakey, Rev. William	Lisburn
Briggs, Rawdon, and *a* John Dury	Ripley
Bristow, James, and *a* William Valentine	Belfast
Bristow, James T. *a*	Belfast
Brown, Henry, jun.	Donaghmore
Brown, Mrs. Jane	Donaghmore
Brown, James *a*	Donaghmore
Brown, David	Carrick-on-Shan.
Brown, Mrs. Jane Ellen	Donaghmore
Brown, John Shaw, and Jas. Kennedy Thompson	Belfast Kikeel
Brown, James, Rev. Chas. L Morrell, & Henry Brown	Donaghmore
Browne, George B., C.E.	Halifax
Brown, G., and Joseph Martin	Tobbermore
Bryson, Mrs. Olivia, and *a* Rev. Wm. Ed. Mulligan	Belfast Ballynahinch
Buchanan, Capt. Lewis M. & *a* Lieut. William Whitla	Edenfell Waterford
Burke, William H.	Larne
Burns, Miss Charlotte	Islandmagee
Butterworth, Jane Cowan, and Rev. Albert Nelson Butterworth	Stockport
Cairnes, Thomas P. *a*	Listoke
Calvert, Miss Alice	Belfast
Campbell, James *a*	Belfast
Campbell, John *a*	Belfast
Campbell, William *a*	Gt. George's St., Belfast
Campbell, William *a*	North Street, Belfast
Campbell, William	Caledon
Campbell, Harper	Sligo
Campbell, Henry *a*	Belfast
Campbell, Miss Mary	Belfast
Campbell, Miss Ann Jane	Belfast
Cantrell, Thomas Joseph	Belfast
Carley, Mrs. Jane Matilda	Belfast
Caruth, Alexander	Ballymena
Carson, Jane	Keady
Carson, Joseph	Downpatrick
Cassidy, Robert, LL.D.	Belfast
Cassidy, Robert, LL.D., and John Preston	Belfast
Cassidy, Miss Sarah Jane	Cairnlough
Caughey, William B., and Michael Buckley	Belfast
Chain, William	Aughnavallog
Chambers, James	Ballykeel
Charleton, John	Belfast
Charley, William, and George M. Knox *c*	Dunmurry Coleraine
Charley, Miss Emily *b*	Huntley
Charley, Edward *a*	Dunmurry
Charley, Mrs. Isabella	Huntley
Charters, George W., and John K. Boyd	Belfast
Charters, John *a*, *b*	Belfast
Charters, John, and G. W. Charters *c*	Belfast
Clarke, James, jun. *c*	Maghera
Cleland, Mrs. Eliza *b*	Paris
Cleland, Rev. Andrew *a*, *b*	Dundonald
Clenaghan, James	Ballinderry
Clibborn, Mrs. Ruth	Lisburn
Clibborn, William *a*	Belfast
Coates, William, *a*, *b*	Belfast
Coates, Victor *c*	Belfast
Coates, David Lindsay *a*	Belfast
Cochrane, George *a*	Armagh
Coleman, Thomas *a*	Belfast
Coleman, James *a*	Belfast
Constable, J. C. *b*	North Shields
Corken, Snowden, and *a* Rev. Ralph Peacock	Lisburn Ardglass
Coulter, John *a*	Killinchy
Cowan, Andrew	Newtownards
Craig, John, Major *a*	Myra Castle
Craig, John *c*	Craigavad
Cramsie, James	Ballymoney
Cranston, Alexander J. *a*	Belfast
Crawford, Arthur *b*	Belfast
Crichton, Mrs. Eliza	Belfast
Cromey, Miss Mary	Dromore
Cromey, John Adams	Dromore
Crozier, Miss Juliana	Banbridge
Cunningham, W. C. *a*	Whiteabbey
Cunningham, Samuel	Belfast
Cuningham, Miss Catherine *b*	Ardverness
Cuningham, Miss Jane *b*	Ardverness
Curell, Miss Jane	Whitehouse
Curell, Miss Mary, jun.	Whitehouse
Curell, Miss Margaret *b*	Whitehouse
Currie Hugh	Belfast
Cuppage, Major-General	Kingstown
Daly, Mark W., M.D.	Virginia
Daly, John Hickman	Isle of Man
Davison, Mrs. Elizabeth	Belfast

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Davidge, Henry G. *a* ..Clontarf
Delacherois, Samuel, and *a* Captain George Leslie } Donaghadee
Deverell, William P., M.D. ..Ardglass
Dickson, Thomas ..Stradone
Dickson, Joseph, and Robert Dickson } Dromore
Dickson, Rev. Daniel Eccles *b* Aughnablancy
Dobbin, William and *a* Alexander C. Dobbin } Belfast
Dobbin, Thomas *a* ..Armagh
Dobbs, Hon. Judge ..Ashurst
Dobbs, Conway Edw. jun. and George White } Dublin / Kilmore
Dobson, George ..Ballinteggart
Dolling, R. H. *a* ..Kilrea
Douglass, Charles ..Lurgan
Douglass, Miss Charity ..Lurgan
Douglas, Wm. *b* ..Dungannon
Downing, Mrs. Rachel ..Lisburn
Downing, Wm. ..Lisburn
Druitt, Joseph *a* ..Corcraine
Duffin, Charles *c* ..Belfast
Duffin, Charles, and *a* James F. M'Caw } Belfast
Duffield, George *a* ..Glenview
Dunseath, Wm. *a* ..Knockanure
Durham, Andrew *b* ..Bath
Dwyer, Rev. John, and *a* Thomas M'Kell } Skibbereen / Moy

Eagleson, Mrs. Anna Maria Belfast
Eakin, Wm. *a* ..Belfast
Eakin, James ..Monaghan
Elliott, Rev. Alfred Geo. ..Virginia

Farrell, Rev. Arthur Thos. *a* Ballyalton
Fennell, Mrs. Selina ..Banbridge
Fennell, John George *a* James N. Richardson, and John G. Richardson } Cahir / Lissue / Portadown
Fenton, Samuel G. *a* ..Belfast
Fenn, William, Mrs. Ann Fenn } Stourbridge
Ferguson, Wm. *a* ..Markethill
Ferguson, Jno. Francis, & *a* Lieu.-Col. Geo. Ferguson } Belfast
Ferguson, Thomas *a* ..Banbridge
Ferguson, Thomas, and *a* James Birney } Banbridge / Lisburn
Ferguson, James B., and William Eakin } Belfast
Ferguson, James B., and James Patterson, M.D. } Belfast
Ferguson, Samuel *a* ..Holywood
Ferguson, Rev. Samuel ..Banbridge
Ffolliott, Rev. Henry ..Portrush
Finlay, Mrs. Elizabeth ..St. Leonards-on-Sea
Finlay, Rev. John *b* ..Baleek
Firth, Joseph *a* ..Carr Hill

Fitzgerald, Rev. E. L. *a* ..Ardagh
Fitzsimons, George *a* Victor Coates, and Sir Edward Coey } Whiteabbey / Belfast / Belfast
Fleming, Miss Sally ..Belfast
Forsythe, Andrew and Henry S. Ferguson, M.D. Scoutbush Belfast
Fox, Miss Elizabeth D'Arcy ..Mullingar
Frazier, John *a* ..Killymaddy

Gardner, James, and *a* Robert Riddall } Armagh
Gardner, James ..Armagh
Gardner, Jas., and *a* Campbell Gardner } Belfast
Gardner, Edward, jun., *a* and James McKean } Downpatrick / Laragh
Garner, Mrs. Jane ..Portaferry
Getty, Rev. Moore ..Ballycarry
Getty, Samuel Gibson, M.P. ..London
Gibson, Mrs. Jane *b* ..Ballywalter
Gilbert, William *a* ..Belfast
Gilbert, Henry ..Lisburn
Gilbert, Mrs. Eliza ..Ryefield
Gilbert, Miss Ann ..Aghagallon
Gilbert, Miss Elizabeth ..Aghagallon
Gilbert, Thomas ..Aghagallon
Gillespie, Mrs. Margaret ..Belfast
Gillis, William *a* ..Markethill
Gillis, Thomas *a* ..Holywood
Girdwood, Wm. ..Oldpark
Godfrey, W. Wellington, & Mrs. Harriette Godfrey } London
Goodbody, Jonathan ..Charleston
Gordon, Mrs. Geraldine, *a* Sir Lionel Smith Gordon, & Robt. Cassidy, LL.D. } Florida Manor / Florida Manor / Belfast
Gordon, Alexander H., and Mrs. Frances Holmes } Islandmagee
Gordon, Alexander, M.D. *b* ..Belfast
Goudy, Mrs. Isabella ..Ayr
Gracey, Alexander L. Newcastle-on-Tyne
Gracey, Francis ..Annsboro'
Graham, William, and *a* Captain James Graham } Lisburn
Graham, Captain James, & *a* William Graham } Lisburn
Graham, Miss Eliza ..Derriaghy
Grattan, John *a* ..Belfast
Gray, James *a* ..Woodbank
Gray, Captain George *a* ..Graymount
Gray, Miss Mary ..Graymount
Gray, William *a* ..Paris
Gray, James, and *a* George Thomas Mitchell } Woodbank / Belfast
Gray, Acheson *a* ..Bishopstoke
Gray, Acheson, and *a* Rev. John Porter } Bishopstoke / Belfast
Gray, Jas., and *a* Acheson Gray } No. 1 act. Woodbank / No. 2 act. Bishopstoke

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Green, Francis ..Hillsborough
Green, Mrs. Grace *c* ..Court Hill
Green, Mrs. Elizabeth ..Belfast
Green, Mrs. Elizabeth, and Geo. A. S. Vint } Belfast
Greer, John W. *a b* ..Woodville
Greer, Francis *a* ..Berna
Greer, Francis, and Samuel Waring } Berna Moira
Greer, Mrs. Eliza ..Lurgan
Greer, William, *a b* ..The Wilderness
Greer, Miss Catherine ..Woodville
Greer, Miss Mary ..Woodville
Greer, J. W., and *a* Charles Oulton } Woodville Lurgan
Gregg, Wm. *a* ..Derryvolgie
Gregg, Miss Sarah ..Derryvolgie
Gregg, Miss Elizabeth ..Lisburn
Gregg, Robert ..Belfast
Gribben, James ..Armagh
Guinness, Henry ..Dublin
Gwynn, Rev. Stephen *c* ..Coleraine

Hagan, John ..Belfast
Haggett, Mrs. Jane ..Newtownards
Hall, James Magheraliskmisk
Hall, Mrs. Harriet ..Magheragall
Hall, Thomas ..Magheragall
Hall, Rev. James John *a* ..Limerick
Halliday, William *a* ..Belfast
Hancock, Thomas S. *a* ..Birkenhead
Hanna, William *a* ..Lisburn
Harden, Rev. Archibald ..Armagh
Harden, Miss Sophia C. ..Rostrevor
Harden, Miss Anne Eliza ..Rostrevor
Hardy, Wm. and others *a* ..Armagh
Hardy, Rev. James ..Dunleer
Hardy, John ..Grantham
Harrison, John ..Belfast
Harrison, Miss Anne *b* ..Belfast
Harvey, Wm. T. ..Belfast
Hastings, Miss Isabella ..Downpatrick
Healey, Wm. and Urban Broughton } Manchester Ketford
Henning, John *a* ..Waringstown
Heron, John *a* ..Belfast
Heron, John, jun. *a* ..Belfast
Heron, James *a* ..Belfast
Heron, James, C. E. ..Killyleagh
Heron, Robert *a* ..Killyleagh
Heron, Mrs. Sarah ..Holywood
Heron, Miss Margaret and Miss Susan Heron } Dromore
Hewitt, Miss Eliza, and Miss Mary Jane Hewitt } Mosgrove
Hill, Rev. John ..Donaghadee
Hill, Miss Anne *b* ..Belfast
Hill, Thomas ..Ballyclare
Hind, John, jun, and *a* Mrs. Margaret Wright } Belfast

Hind, John and others *a* ..Belfast
Hind, John ..Belfast
Hobart, George *a* ..Dromore
Hoffmeister, Charles Wm. *a* ..Cowes
Holden, Miss Eliza Jane ..Randalstown
Holden, Miss Margaret Ann ..Randalstown
Holden, Miss Harriett ..Randalstown
Holden, Miss Jemima ..Randalstown
Hollywood, Miss Margaret ..Ballycastle
Holmes, Miss Eliza *b* ..Muilicartin
Home, William ..Belfast
How, Miss Jane ..Carrickfergus
Hughes, Thomas *a* ..Belfast
Hunter, James and *a* Wm. H. Malcolm } Dunmurry Belfast
Hunter, Wm. *a* ..Liverpool
Hunter, John *a* ..Belfast
Hunter, James and *a* James Murland } Dunmurry Downpatrick
Hunter, Miss Charlotte ..Dunmurry
Hyndman, Hugh ..Belfast

Ievers, Miss Jane Elizabeth Belfast
Ireland, Miss Mary ..Belfast
Irvine, Robert ..Coleraine
Irvine, James *c* ..Dromara
Irvine, John ..Anahilt
Irwin, Wm. ..Donaghmore

Jackson, Miss Mary ..Killiney
Jameson, Rev. John ..Warwick
Jameson, Capt. R. O'Brian *a* ..London
Jameson, James *b* ..Drogheda
Jefferson, Mrs. Jane ..Londonderry
Jeffrey, James ..Comber
Jeffs, Mrs. Mary ..Dublin
Johnston, Henry M., M.D., and others } Belfast
Johnston, Thomas J. ..Brookboro'
Jones, John *a* ..Belfast
Jones, Thomas M. H. ..Moneyglass
Joy, Henry H., Q.C., LL.D. *a* Dublin
Joyce, John *a* ..Mount Pottinger
Joyce, Miss Sarah ..Dundonald

Keenan, Mrs. Judith ..Armagh
Kelly, David *a* ..Castledawson
Kelly, Miss Eliza Ellen and Francis Mussen } Lisburn
Kennedy, Miss Mary ..Clonard
Kennedy, Miss Ellen *b* ..Clonard
Kennedy, Miss Mary B. *c* ..Clonard
Kennedy, James ..Clonard
Kennedy, Wm. ..Monaghan
Kidd, Abraham, M.D. ..Ballymena
Killen, Rev. James M., *c* Rev. John Meneely, and Rev. George Bellis } Comber Ballymacarrett Belfast

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King, Robert *a* ..Belfast
Kingan, Rev. John and Samuel Kingan } Belfast
Kinsley, Mrs. Ellen ..Belfast
Kirk, Andrew *a* ..Holywood
Kirk, Miss Maria ..Carrickfergus
Kirk, Miss Ellen ..Carrickfergus
Kirker, Archibald *a* ..Belfast
Knox, Robert *a* ..Coleraine
Knox, Lieut.-Col. John S. ..Hereford
Knox, Lieut.-Col. Thomas ..Coleraine
Knox, Alexander, M.D. *a* ..Beachcroft

Lamb, Mrs. Abigail ..Belfast
Lamb, Wm. Watson *a* No. 1 a/c ..Belfast
Lamb, Wm. Watson, *a* No. 2 a/c ..Belfast
Lamb, Miss Lucy ..Belfast
Laurie, R. Craig ..Myra Castle
Lavery, Philip ..Armagh
Laurie, Roland C. and John Craig } Myra Castle
Law, Hugh, Q.C. ..Dublin
Lawson, Wm. *a* ..Ballyclare
Lawson, Wm., and Rev. James Whiteford } Ballyclare, Larne
Leech, Mrs. Mary ..Rathmines
Leech, Miss Sarah ..Rathmines
Leech, Miss Anna ..Rathmines
Leech, Miss Mary ..Rathmines
Leech, Miss Fanny ..Rathmines
Ledley, Samuel *a* ..Belfast
Lemon, A. D. ..Holywood
Lennon, Mrs. Catherine ..Lisburn
Lepper, Charles William *a* ..Belfast
Leslie, Mrs. Martha ..Donaghadee
Lindsay, Miss Ellen *c* ..Banbridge
Lindsey, Miss Catherine ..London
Linn, George ..Andersonstown
Lindsay, Miss Mary ..Dromore
Lindsay, Miss Margaret ..Dromore
Littlewood, Samuel ..Tynan
Lockhart, John, Ex'ors of ..Lurgan
Lowry, Robert Wm. *b* ..Pomeroy
Lowry, Robert Wm., jun., *c* & John F. Haugh Lowry } Pomeroy, Dublin
Lyle, Robert *a b* ..Dublin
Lyle, A. Mackenzie *a* ..Donaghmore
Lyle, Andrew ..Belfast
Lyle, J. Mackenzie, Major *a* ..Caledon
Lyle, Andrew and *a* Richard Hull } Belfast, Holywood
Lyle, James Acheson ..Portstewart
Lynn, Joseph M., M.D. ...Armagh
Lynn, Mrs. Anne Jane ..Armagh

Macartney, Arthur *a* ..Holywood
Macartney, Rev. James ..Tunbridge
Macaulay, James *a* ..Belfast
Macaulay, John ..Larne
Macalister, Miss Elinor G. ..St. Servan

Mack, Hugh ..Belfast
Mackey, Miss C. ..Belfast
Mackey, Miss E. M. ..Belfast
MacLaughlin, Rev. A. *a* ..Murroe
Maclean, James, *a b* ..Glenalina
MacMullan, Rev. Wm. P.P. *b* Ardglass
Macnaughtan, Rev. Jno. & *a* Mrs. Anna M Eagleson } Belfast
Macrory, A. J., and James Girdwood } Belfast
Magee, Miss Mary Jane ..Dublin
Magill, Joseph *a* ..Belfast
Magill, Miss Charlotte ..Belfast
Magill, Miss Mary ..Belfast
Magill, Miss Mary, Donegall Pass } Belfast
Major, Miss Emma ..Lisburn
Malcolm, Miss Mary ..Hillhall
Malcomson, Thomas *a, b* ..Clonmel
Malcomson, Miss Jane ..Lagan Village
Malcomson, James ..Newtownbreda
Marshall, John ..Wray House
Martin, Robert ..Newtownards
Maxwell, James ..Belfast
Maxwell, Mrs. Elizabeth ..Bailieborough
May, George A. C., ..Dublin
May, Charles H., Capt. R.N. ..Tavistock
M'Afee, Archibald ..Belfast
M'Auley, Rev. John, and John Corry } Donaghadee, Belfast
M'Calmont, Hugh, jun. *a* ..London
M'Calla, Miss Rachel *c* ..Markethill
M'Cance, J. W. S. and W. J. C. Allen } Belfast
M'Cance, David *a* ..Strandtown
M'Cance, Henry Jones *a* ..Dunmurry
M'Carten, Mrs. Margaret ..Castlewellan
M'Causland, Frederick ..Newt.limavady
M'Caw, James F. *a, b* ..Belfast
M'Cay, Thomas *a* ..Dromore
M'Cay, Miss Eliza ..Dromore
M'Clelland, Rev. Robert ..Clontibret
M'Clelland, Wm. and *a* S. A. Bell } Clanmurry, Bellvue
M'Clelland, George, and John Henning, jun. } Dromore, Waringstown
M'Clement, Patrick ..Dundrum
M'Clenaghan, James *b* ..Belfast
M'Clintock, Lt.-Col. G.A.J. *a* Tynan
M'Clughan, Alexander ..Dromore
M'Clure, Rev. Wm. ..Londonderry
M'Clure, Adam ..Lisburn
M'Coy, Thomas *c* ..Bryansford
M'Cracken, Malcom *a* ..Belfast
M'Creedy, Mrs. Eliza ..Belfast
M'Creight, James ..Whitehouse
M'Cullough, David ..Dunean
M'Cully, Mrs. Anne, *a* Wm. R. Anketell, and Alexander M'Cully } Belfast, Holywood, Dublin

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M'Cune, Samuel ..Belfast
M'Donnell, Mrs. Sarah ..Belfast
M'Fadden, Rev. Joseph ..Ballyclare
M'Farland, James, and Edward Tillard } Newry Huntingdon
M'Gaw, Wm. Orr ..Carnmoney
M'Kay, Rev. Maurice K. *a* ..Lisburn
M'Kay, Rev. Chas. Elrington *b* Laracor
M'Kay, Rev. Dr. Maurice *a b* Coleraine
M'Kee, John *b* ..Belfast
M'Kee, James ..Belfast
M'Kee, Miss Isabella ..Belfast
M'Kinstry, Miss Esther ..Carrickfergus
M'Mullan, Wm. *b* ..Castlewellan
M'Murray, Mrs. Margaret ..Belfast
M'Murray, Wm. ..Lisburn
M'Murry, Thos, jun., and *a* Andrew M'Murry } Ballybay Dublin
M'Murry, Thomas, and *a* James M'Murry } Ballybay Ballybay
M'Murry, Andrew *a* ..Dublin
M'Mechan, William *a* ..Dubin
M'Williams, George ..Belfast
Meade, F. F. *a* ..Dublin
Millar, John *a* ..Lisburn
Millar, Miss Diana ..Lurgan
Miller, W. S. *a* ..Dunadry
Miller, Wm. *b* ..Conlig
Miller, G. L. *a* ..Dunadry
Milles, Major, Hon. L. W. ..Ipswich
Mitchell, Mrs. Anne ..Dundrum
Mitchell, Alexander, C.E. *a* ..Holywood
Moffatt, James *a* ..Drogheda
Montgomery, Lt.-Col. F. O. *a* Paris
Montgomery, Hugh and *a* James Bristow } Belfast
Moore, Rev. Samuel J. ..Ballymena
Moore, Rev. Dunlop ..Lurgan
Moore, James *a* ..Dalchoolin
Morell, Rev. Chas. L. ..Dungannon
Morell, Mrs. Mary ..Dungannon
Morell, Rev. John H. *a* ..Ballybay
Morell, Rev. John H. and James Brown } Ballybay Donaghmore
Morell, Mrs. Annie, Rev. J. H. Morell, and James Brown } Dungannon Ballybay Donaghmore
Morell, James ..Dungannon
Morell, Rev. Chas. L. and Rev. D. E. Dickson } Dungannon Templeshanbo
Morris, Wm. B. *a* ..Lurgan
Morrow, Thomas ..Magheralin
Morrow, Hugh M. ..Belfast
Mostyn, Thomas and Andrew Lyle } Dublin Belfast
Mulholland, S. K. *a* ..Eglantine
Mulholland, Miss Jane ..Eglantine
Mulholland, John *a* Thomas M'Donnell, and S. K. Mulholland } Craigavad Eglantine Hill Eglantine
Mulholland, John *a* ..Craigavad
Mulligan, Rev. James *a* ..Moira
Mulligan, Wm. G. and *a* Richard Patterson } Belfast
Murland, Samuel *a* ..Castlewellan
Murland, Charles *a* ..Castlewellan
Murland, Charles, and *a* John Davison, jun. } Castlewellan Tritlington
Murland, James ..Downpatrick
Murland, James W. *a* ..Dublin
Murland, Miss Margaret ..Castlewellan
Murland, Samuel & Robert ..Castlewellan
Murney, Henry *a* ..Belfast
Murney, Henry, M.D. ..Belfast
Murphy, Isaac James ..Belfast
Murphy, Joseph ..Rathfriland
Murphy, Mrs. Sarah ..Belfast
Murray, W. S. and R. Lyle } London Malahide
Murray, W. S. *a* ..London
Musgrave, Samuel *a* ..Lisburn
Mussen, James *a b* ..Lisburn
Mussen, Mrs. Charlotte ..Lisburn

Nelson, Rev. Samuel Craig ..Downpatrick
Nesbit, Rev. George *c* ..Markethill
Newton, Courtenay *b* ..Dungannon
Newton, Andrew *c* ..Dungannon
Newton, Courtney and *c* Mrs. Mary Anne Newton } Dungannon Dublin
Newton, Miss Jane ..Cookstown
Nichol, Henry ..Belfast
Nicholson, Robert and David Brown } Birkenhead Car.-on-Shan.
Niven, Mrs. Eliza, and others ..Goven
Niven, James S. *a* ..Lisburn
Nixon, Miss Catherine Anna *b* Dublin

O'Donnell, Wm. ..Castlewellan
O'Flaherty, Mrs. Eleanor *a* Thos. A. O'Flaherty, M.D. and David Hale } Lisburn Drumnavady
O'Reilly, Rev. John P.P. ..Virginia
Ogle, Frederick and Richard H. Wood, M.D. } Belfast Sligo
Orr, Hugh ..Belfast
Oughterson, Miss Anne Jane Dunmurry
Oulton, John ..Belfast
Oulton, Rev. W. P. ..Coleraine
Oyston, Thomas L. ..Dunmurry

Palmer, James ..Larne
Patrick, Miss Eliza ..Ballymena
Patrick, John and James B. Patrick } Ballymena
Patterson, Robert *a* ..Belfast
Patten, Jas., M.D., LL.D., *a* ..Lisburn
Patton, Mrs. Jane, and others ..Ballywitticock
Paul, Thomas ..Cookstown
Phelps, Miss Mary Jane ..Portadown

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Picken, Andrew	Randalstown
Pim, George *a*	Cabinteely
Pim, Lieutenant Henry R. *a b*	Aldershot
Pim, Miss Ruth	Monkstown
Pim, Joshua	Belfast
Pim, Mrs. Priscilla	Waterford
Pirrie, John M., M.D., & *a* James Girdwood	Belfast
Pollard, Miss Frances	Markethill
Pollock, Mrs. Catherine	Belfast
Poe, William Thomas *a*	Glenban
Porter, Rev. John	Belfast
Porter, Miss Anne	Bundoran
Prideaux, Charles *a*	Pymouth
Prenter, Mrs. Mary A. L.	Cloneven
Purcell, Vice-Admiral	Bath
Quarell, Saml. & *a* Hugh Boyle	No. 1 ac. London; No. 2 ac. Armagh
Quarell, Samuel *a b*	London
Quinn, James	Dromore
Raphael, John *b*	Cookstown
Read, Mrs. Charlotte, and Miss Sarah Read	Bryansford
Reid, Miss Jane	Dundrum
Reid, Miss Jane, and *a* James W. Murland	Dundrum; Dublin
Reilly, John	Belfast
Richardson, Charles *a*	Lurgan
Richardson, James N. *a*	Lissue
Richardson, John *a*	Dublin
Richardson, Thos., Exs. of	Waringstown
Richardson, Ralph K., and Christopher Nealon,	Lurgan; Dublin
Richardson, Charles, and *a* Rev. John H. Smythe	Lurgan; Ballymena
Richardson, James N., *a* John G. Richardson, and Joseph Richardson	Lissue; Moyallon; Springfield
Richardson, James N., and Joseph Richardson *c*	Lissue; Springfield
Richardson, Jocelyn J.	Lurgan
Richardson, Jonathan J. *a*	Kircassock
Richardson, John, and *a* Victor Coates,	Lambeg; Belfast
Riddall, Robert *a*	Armagh
Riddel, Wm. *a*	Belfast
Riggs, James L., M.D.	Armagh
Robertson, John J. *a*	Dublin
Robinson, Jonathan	Castlewellan
Robinson, John Little *a*	Monaghan
Robinson, Mrs. Marianne	Markethill
Robinson, Alexander	Armagh
Roe, Mrs. Mary	Donnybrook
Sands, James, and Emerson G. Sands	Magherafelt
Scott, Miss Mary Anne	Armagh
Scott, Miss Ellen	Armagh
Scott, Henry	Sydenham
Scott, Wm. *a*	Omagh
Scott, Rev. William	Belfast
Scott, Rev. Richd. Leslie, & Capt. Hugh Montgomery Archdall	Lisburn; Enniskillen
Scott, Rev. Francis M.	Portaferry
Scott, Miss Harriet C.	Portaferry
Scott, William, William Scott, jun., and Charles Scott	Omagh
Searle, Miss Fanny	Brighton
Semple, Mrs. Mary	Dublin
Shaw, Mrs. Emma Wm. M. Gourley, and H. S. Guiney	Killyleagh; Derryboy; Killyleagh
Shiels, Chas., the Governors of Almshouses Charity *a*	Dublin
Shone, J. Allen, and Rev. Samuel Shone	Monkstown; Cavan
Silly, Mrs. Sarah *c*	Morecambe
Sloane, James	Moy
Sloan, Miss Isabella	Belfast
Small, Thomas *b*	Keady
Smart, Wm.	Castlewellan
Smith, George K. *a*	Belfast
Smith, Rev. Henry	Lewes
Smith, Jonathan R.	St. Leonards-on-Sea
Smith, John G. *b*	Belfast
Smith, George, C.E., *a*	Belfast
Smith, Francis, and *a* Wm. Nicholson	Belfast; Donacloney
Smith, Miss Jane	Coleraine
Smith, Miss Mary	Coleraine
Smith, Thomas	Garvagh
Smyth, John, jun., and *a* John G. Winder	Carrickfergus; Armagh
Smythe, Rev. George C. *a*	Carnmoney
Smyth, Rev. John G.	Ballybay
Smyth, Henry	Belfast
Spence, Mrs. Margaret	Dungannon
Standfield, Thomas	Belfast
Standfield, Miss Jane Y.	Belfast
Standfield, Miss Alice *c*	Belfast
Stannus, Rev. Beauchamp W.	Alcester
Stannus, Thomas Robert *ab*	Lisburn
Stavert, Archibald *a*	Sanghtree
Stevenson, Miss Helena	Belfast
Stevenson, Mrs. Anne Jane	Dunmurry
Stevenson, Miss Katherine *b*	Belfast
Stevenson, Miss P. M'Dowell	Belfast
Stevenson, Miss Lucy H.	Belfast
Stewart, Charles A. W., *a* No. 1 account	Carrickfergus
Stewart, Charles A. W., *a* No. 2 account	Carrickfergus
Stewart, Hugh	Dromore
Stothard, Matthew *c*	Greenisland
Stronge, Sir James M. Bart. *a*	Tynan

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Stronge, Lady	Tynan
Stronge, Maxwell, D. P., Capt.	Sligo
Swiney, Mrs. Henrietta	Dublin
Taggart, John, M.D.	Antrim
Tarleton, Francis	Belfast
Tarleton, Mrs. Eliza, and Miss Margaret Tarleton	Belfast
Taylor, Mrs. Elizabeth *c*	Dunmurry
Thetford, Wm. Watts, M.D. *b*	Strangford
Thompson, Elias Hughes *a*, *b*	Belfast
Thompson, Elias H. and *a* Elias H. Bell	Belfast
Thompson, Elias H. and *a* Hugh Craig, Jun.	Belfast Parkgate
Thompson, Wm., M.D. *a*	Lisburn
Thompson, Miss Sarah	Belfast
Thompson, James	Belfast
Thomson, John *a*	Belfast
Thomson, John and *a* Edward H. Clarke	Belfast
Trench, Miss Emily Le Poer	Ballinasloe
Turtle, John *a*	Aghalee
Turtle, Mrs. Jane	Lurgan
Tyler, Henry, *b* John Lawrence, and Michael King	N.townlimavady Magherafelt Dungiven
Ulster Banking Company *a*	Belfast
Uprichard, Miss Mary M.	Laurencetown
Uprichard, Wm.	Banvale
Uprichard, Wm. and *a* Wm. Wilson	Banvale N.castl-on-Tyne
Valentine, Wm.	Belfast
Verner, Sir Wm. Bart., *a*, *b*	London
Vint, George A. S.	Belfast
Wainwright, Richard *a*	Liverpool
Wakefield, Charles F. *a*, *b*	Portadown
Walkington, Thomas *a*	Ballinderry
Walkington, Dolway B. *a*	Belfast
Wallace, W. N., and Rev. J. C. M'Cullagh	Downpatrick Bangor
Wallace, Archibald *c*	Castlewellan
Ward, Rev. Charles *a*	Kilwaughter
Wardell, George *a*, *b*	Moyrusk
Wardell, Henry John	Maze
Wardell, John	Magheragall
Waring, Joseph	Summerville
Watson, Francis *a*	Lakeview
Watson, Miss Mary	Ferns
Watson, John	Ballymena
Whiteford, Rev. James	Larne
Whitla, Wm. *a*	Carrickfergus
Whitla, Mrs. Isabella Frances	Torquay
Whittell, Wm. Brown *a*	Stewartstown
Wills, Miss Charlotte, Robert Wills, and Godfrey Wills	Carrickfergus Kent Bucks
Wilkinson, John	Belfast
Wilson, George *b*	Randalstown
Wilson, John *c*	Dungannon
Wilson, John	Glenarm
Wilson, the Misses Hannah and Fanny I. W. *b*	Lisburn
Wilson, Joseph	Lurgan
Wilson, Richard and *a* Rev. Samuel Hayman	Carnlough Youghal
Winder, John G.	Armagh
Wishart, David	Castlewellan
Wodehouse, Hon. Berkeley *a*	London
Woods, Miss Maria	Belfast
Workman, Rev. Robert	Ballynafeigh
Workman, Mrs. Marion, Rev. Robert Workman and Wm. Workman	Belfast Ballynafeigh Belfast
Young, John *a*	Dublin
Young, Mrs. Sarahbella	Dublin
Young, Mrs. Margaret M.	Belfast
Young, Miss Mary Jane	Dundrum

*To*_____

*Registered holder of*_____*Original Shares,*

_____*Half Shares,*

_____*Quarter Shares,*

£_____*Preference Stock.*

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ULSTER RAILWAY COMPANY.

REPORT OF DIRECTORS

AND

STATEMENT OF ACCOUNTS

TO 31st DECEMBER, 1868,

TO BE SUBMITTED TO THE SHAREHOLDERS

AT THE

Sixty-Fifth Half-Yearly Meeting

OF THE COMPANY,

TO BE HELD IN THE

BOARD-ROOM AT BELFAST STATION,

ON WEDNESDAY, 24TH FEBRUARY, 1869,

AT NOON.

BELFAST:
PRINTED BY W. & G. BAIRD, ARTHUR STREET.
1869.

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DIRECTORS.

Chairman:

WILLIAM COATES, Esq., Glentoran, Belfast.

Deputy-Chairman:

JAMES GRAY, Esq., Woodbank, Whiteabbey.

JOHN BRADY, Esq., Johnstown, Clones.
J. W. GREER, Esq., Woodville, Lurgan.
Lieut.-Col. G. A. J. M'CLINTOCK, Fellows Hall, Tynan.
SAMUEL MURLAND, Esq., Woodlawn, Castlewellan.
GEORGE PIM, Esq., Cabinteely, Dublin.
CHARLES A. W. STEWART, Esq., Carrickfergus.
WILLIAM THOMPSON, Esq., M.D., Lisburn.
ELIAS H. THOMPSON, Esq., Belfast.
THOMAS WALKINGTON, Esq., Ballinderry.
FRANCIS WATSON, Esq, Lakeview, Lurgan.

AUDITORS.

JAMES G. BELL, Esq., Tullylish House, Gilford.
JOHN RAPHAEL, Esq., Cookstown.

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ULSTER RAILWAY COMPANY.

REPORT OF THE DIRECTORS

FOR THE HALF-YEAR ENDED 31st DECEMBER, 1868.

Capital.

There has been expended on account of Capital during the half-year the sum of £1,064 5s 6d; of which £436 8s 8d is for Ballasting the Line from Monaghan to Clones, £314 7s 2d for Station-master's House at Armagh, and £313 9s 8d for Land and Works at Clones, Portadown, and Belfast.

Traffic.

The Traffic Receipts for the half-year amount to £80,429 14s 8d being an increase over the corresponding period of the preceding year of £324 8s. It will be observed that there is a considerable decrease in receipts from Live Stock and Passengers. The dull state of the cattle markets in England, arising from the great drought of last Summer, has materially affected the fairs and markets of this country, and the traffic in Live Stock and third class Passengers resulting therefrom.

The following Comparative Table shows the increases and decreases in the several classes of traffic:—

Description of Traffic.	Half Year ended 31st Dec., 1868.	Half Year ended 31st Dec., 1867.	Increase.	Decrease.
	£ s. d.	£ s. d.	£ s. d.	£ s. d.
Passengers	38,710 5 11	39,994 5 11	...	1,284 0 0
Parcels	1,783 13 4	1,675 4 4	108 14 0	
Horses, Carriages, and Dogs ...	650 12 7	536 19 6	113 13 1	
Live Stock	2,621 6 1	3,929 2 0	...	1,307 15 11
Goods	33,198 14 6	31,100 19 11	2,097 14 7	
Mails	3,464 17 3	2,868 15 0	596 2 3	
otal	80,429 14 8	80,105 6 8	2,916 3 11	2,591 15 11
Deduct Decrease, ...			2,591 15 11	
Nett Increase, ...			324 8 0	

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Working Expenses.

Including Renewals, and Rates and Taxes, the Working expenditure, after deducting £2,730 5s 9d received for working the Banbridge Line, amounts to £39,881 15s, being less than the corresponding period of last year by £5,979 5s 3d.

Dividends.

After payment of all Expenses, including Interest on Loans and Debenture Stock, and the Rent payable to the Portadown, Dungannon, and Omagh Company, there remains to the credit of net Revenue Account a balance of £30,666 6s, which includes £1,908 1s 11d brought forward from last account. This year Directors recommend to be disposed of as under, viz.:—

£2,534	14	10		To pay a Dividend at the rate of 4½ per cent. per annum (less Income Tax) on the Preference Stock.
21,937	10	0		To pay a Dividend at the rate of 4½ per cent. per annum (less Income Tax) on the Ordinary Shares.
1,000	0	0		To credit of the Renewal Account.
5,194	1	2		To be carried to current half-year's Account.
£30,666	6	0		Total.

Four-and-a-Half per Cent. Preference Stock.

During the half-year £17,955 of this Stock was placed at *par*, at which rate only a very limited amount remains to be issued, free of expense, to Investors.

Proceedings by Newry and Armagh Railway Company.

In the last half-yearly Report you were informed that a verdict had been obtained against this Company, at Armagh, for a sum of £3,300. Your Directors, at the conclusion of the trial, acting on their own judgment, and under the advice of counsel, lodged certain exceptions to the verdict, with the view of having it set aside. These exceptions having been allowed by the presiding Judge, execution was accordingly stayed, and the whole case will shortly be argued before the Court in Dublin.

Acting on the suggestion made at last half-yearly meeting, your Directors nominated three shareholders of this Company to meet a similar number from the Newry and Armagh Company

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with the view of co-operating with the Boards in arranging all questions of difference between the two Companies, and they intimated to the Newry and Armagh Company their readiness to enter on the conference.

In the month of October the Newry and Armagh Company informed this Company that before they could consent to a meeting of the Committees, this Company must accept the verdict given at Armagh, and pay the amount. Your Directors could not accede to this course, but proposed that the whole question should be left unreservedly in the hands of the Committees. The Newry and Armagh Company declined this, and no meetings have therefore taken place. The prospect of a settlement through these means having been thus removed, your Directors finally urged that the differences between the Companies would find a more fitting and satisfactory solution by mediation or arbitration than by a process of law; and they proposed "That all and every question in dispute, of what nature or kind soever, be fully and unreservedly referred to arbitration—the Arbitrator to be agreed upon between the two Boards; and failing their agreement, to be appointed by the Board of Trade."

Your Directors further intimated their readiness to afford every facility to the Newry and Armagh Company to vacate this Company's Station at Armagh, if they so desired; or, if they decided to continue the use of it, and were dissatisfied with the extent of the present siding and other accommodation, which had been provided in accordance with the award of the Board of Trade, then to refer back to that Department the whole question involved therein and abide by its decision.

All these proposals having been declined by the Newry and Armagh Company, your Directors regret to say that they see no prospect of an amicable solution of these questions.

Dublin and Derry Traffic.

A disagreement having arisen between the Dublin and Belfast Junction and the Irish North-Western Companies as to the running of through-carriages between Dublin and Derry—*via* the Portadown and Enniskillen routes—the latter Company, on the 1st September last, discontinued to stop at Omagh their up-day Mail Train from Derry. This was not only highly inconvenient to the public, but, in the opinion of your Directors, involved a breach of Captain Huish's award in regard to the facilities for the interchange of Traffic between this Company's Line, and the Line of the Irish North-Western Company. Before proceeding however to take any legal steps in the matter, they entered into negociations with the Board of the Irish North-Western Company, and after protracted conferences, a Traffic Agreement, on the joint-purse principle, with equal rates and equal facilities by both routes, was arrived at. This having

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been submitted to and approved of by the Board of the Dublin and Belfast Junction Company, the question has been adjusted in a friendly manner, and an improved service obtained for the public.

Clones and Cavan Line.

At a meeting of the Clones and Cavan Board, held on the 4th instant, it was agreed to recommend a dividend for the past half-year, at the rate of One per cent. per annum, which, upon this Company's investment, will amount to £139 8s 8d. Looking to the important connection which this line should afford with the West and North of Ireland, your Directors cannot regard the result as satisfactory.

Railways (Ireland) Commission.

This Commission has issued its Second Report, but it does not contain any proposal or recommendation in regard to the purchase of the Irish Railways. Your Directors, however, trust that shortly after the meeting of Parliament, Government will announce its intention on the subject.

Amalgamation.

Your Directors have to report that the negociations which have taken place for an amalgamation of the Companies between Belfast and Dublin have failed, and the Draft Bill which had been deposited for the purpose has been withdrawn. The Directors of the two Dublin Companies were of opinion that the Parliamentary powers to amalgamate should be compulsory, and that in case of difference, the whole question as to the fusion of the three Companies should be left unconditionally to an arbitrator to be agreed upon, or failing agreement, to be appointed by the Board of Trade; whereas your Directors, looking to the extraordinary and exceptional expenditure on this Company's Line, and its consequent reduced dividends for a period of three years, could not commit your important interests unreservedly to such an arbitration without some heads of agreement, as laid down by you at last half-yearly meeting, having in the first instance been arrived at, or the expenditure before referred to admitted and defined by the Boards. Some correspondence has taken place, and your Directors think it necessary to publish it, with the view of enabling the shareholders to understand the whole subject.

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Permanent Way and Works, and Rolling Stock.

From the accompanying certificates of the Engineer and Locomotive Superintendent, it will be seen that the Permanent Way and Works, and Rolling Stock of the Company, have during the half-year been fully and efficiently maintained.

Additional Works.

The Board requests your sanction to an expenditure of £2,000 during the current half-year, for Ballasting the Monaghan and Clones Line, and for new works at Clones, Dunmurry, and Belfast.

Secretary.

Shortly after the last half-yearly meeting, Mr. Bourne retired from the office of Secretary to the Company; and the Board, pursuant to the recommendation contained in their Report, appointed Mr. Foster Coates as his successor. A Resolution confirmatory of the appointment, will be submitted to the present meeting.

Directors and Auditors.

The Directors who retire in rotation at the meeting of the Company in August next, are the Chairman, Dr. Thompson, Lieut.-Colonel M'Clintock, and Mr. Walkington. Mr. Bell will, at the same time, vacate his office of Auditor.

The Accounts have been prepared in accordance with "The Regulation of Railways' Act, 1868," and are now submitted duly audited and certified. For comparison, the figures of the corresponding period of 1867 are given as closely as possible under the new classification.

(By order of the Board),

FOSTER COATES, *Secretary.*

Belfast, 10th February, 1869.

☞ The Dividend Warrants will be posted on the 27th instant, and any Shareholders who may have changed their residences since last meeting, and have not sent particulars to the Secretary, will oblige by doing so at their earliest convenience.

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ENGINEER'S REPORT.

Ulster Railway, Engineer's Office,
Belfast, 3rd February, 1869.

To the Directors of the Ulster Railway Company.

GENTLEMEN,

During the past half-year about half-a-mile of new double-headed rails, on cross sleepers, has been laid between Lurgan and Portadown, replacing Barlow rails, which have since been used in repairing your Barlow Road between Armagh and Monaghan.

About 4,800 cubic yards of ballast have been deposited on the Line between Monaghan and Clones.

The superstructures of two Bridges over the Railway have been entirely renewed, and other Bridges repaired as required.

The front of the Belfast Terminus has been painted, and other Stations repaired.

The Station Master at Armagh has for some time occupied the house you erected for him.

Your Permanent Way and Buildings have been maintained in good order. 1½ miles of rails and fastenings, &c., are required for renewals during the half-year ending 30th June next.

I am, Gentlemen,

Your obedient Servant,

CHARLES R. ATKINSON.

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LOCOMOTIVE SUPERINTENDENT'S REPORT.

Ulster Railway, Locomotive Carriage and Wagon Department,
Belfast, 5th February, 1867.

To the Directors of the Ulster Railway.

GENTLEMEN,

I beg to report that during the past Half-year the Company's stock of Locomotives, Tenders, Carriages, and Wagons, has been fully and efficiently maintained.

Two Composite Carriages have been thoroughly repaired and re-lined throughout; Three First-Class Carriages, Three Composites, Four Third Class, One Guard's Van, Three Horse Boxes, and One hundred and Seventeen Wagons, have been painted; and during the Half-year, Six new Timber Trucks and Six New Open Wagons have been built in place of Twelve Old Three-ton Wagons broken up. The wood-work of a large portion of the Wagons has been renewed, and I am enabled to state that the Rolling Stock is in good working order.

I beg further to state, that the greater portion of the Old, or Original, Wagon Stock has now been replaced, and by Wagons of better construction and greater carrying capacity. The efficiency and capability of the Wagon Stock being thereby very considerably improved.

Appended is the usual Statement of the Rolling Stock in the Company's possession at the end of the Half-year.—(*See Table No.* 6.)

I am, Gentlemen,

Yours obediently,

JOHN EATON.

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ULSTER RAILWAY COMPANY.—HALF-YEAR ENDING 31st DECEMBER, 1866.

No 1.—Statement of Capital Authorized and Created by the Company.

Acts of Parliament, and Certificate of the Board of Trade.	Capital Authorized.			Capital Created or Sanctioned.		
	Stock & Shares.	Loans.	Total.	Stock & Shares.	Loans.	Total.
	£	£	£	£	£	£
6 Geo. IV., cap. 83, and 8 & 9 Vic., cap. 114	600,000	200,000	800,000	600,000	200,000	800,000
18 Vic., cap. 53	150,000	50,000	200,000	150,000	50,000	200,000
22 & 23 Vic., cap. 41	195,000	50,000	245,000	195,000	50,000	245,000
22 & 23 Vic., cap. 51	30,000	...	30,000	30,000	...	30,000
23 Vic., cap. 6	25,000	...	25,000	25,000	...	25,000
24 & 25 Vic., cap. 89	...	9,000	9,000		9,000	9,000
The Ulster Railway Company's (Additional Capital) Board of Trade Certificate, 1865,	200,000	...	200,000	200,000	...	200,000
Total	1,200,000	309,000	1,509,000	1,200,000	309,000	1,509,000

No. 2.—STATEMENT OF STOCK AND SHARE CAPITAL CREATED, SHOWING THE PROPORTION RECEIVED.

DESCRIPTION.	Amount created.	Amount received.	Amount unissued.
Ordinary Shares:—	£	£	£
12,000 Original—£50 Shares	600,000	600,000	...
6,000 Half—£25 Shares	150,000	150,000	...
20,000 Quarter—£12 10s Shares	250,000	250,000	...
4½ Per Cent. Preference Stock	200,000	125,725	74,275
Total	1,200,000	1,125,725	74,275

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No. 3.—CAPITAL RAISED BY LOANS AND DEBENTURE STOCK.

	Raised by Loans.					Raised by Issue of Debenture Stock.		Total raised by Loans and by Debenture Stock.
	At 4 per Cent.	At 4¼ p. Cent.	At 4⅝ p. Cent.	At 4½ p. Cent.	Total Loans.	At 4 per Cent.	Total Debenture Stock.	
	£	£	£	£	£	£	£	£
Existing at 30th June, 1868	90,090	74,335	2,000	84,100	250,525	53,385	53,385	303,910
Do. at 31st December, 1868 ...	94,857	73,335	2,000	83,200	253,392	53,385	53,385	306,777
Increase	4,767	...	...	...	2,867	...	...	2,867
Decrease, ...	...	1,000	...	900	...	...	...	...

Total Amount authorized to be raised by Loans and Debenture Stock in respect of Capital created, as per Statement No. 1	309,000
Total Amount raised by Loans and by Debenture Stock, as above	306,777
Balance, being available Borrowing Powers, at 31st December, 1868	£2,223

Dr. No. 4.—RECEIPTS AND EXPENDITURE ON CAPITAL ACCOUNT. *Cr.*

	Amount Expended to 30th June, 1868.	Amount Expended during Half-year ending 31st Dec., 1868.	Total.		Amount Received to 30th June, 1868.	Amount Received during Half-year ending 31st Dec., 1868.	Total.
	£ s. d.	£ s. d.	£ s. d.		£ s. d.	£ s. d.	£ s. d.
To Expenditure—				By Receipts—			
On Lines open for Traffic (No. 5)	1,169,275 10 10	1,064 5 6	1,170,139 16 4	Shares and Stock, per Account No. 2	1,107,770 0 0	17,955 0 0	1,125,725 0 0
Working Stock	189,455 10 5	...	189,455 10 5	Loans, per Account No. 3	250,525 0 0	2,867 0 0	253,392 0 0
Subscriptions to other Railways „	91,887 0 3	...	91,887 0 3	Debenture Stock, per Account No. 3	53,385 0 0	...	53,385 0 0
	1,450,418 1 6	1,064 5 6			1,411,680 0 0	20,822 0 0	1,432,502 0 0
				Balance	...	...	18,980 7 0
			1,451,482 7 0				1,451,482 7 0

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No. 5.—DETAILS OF CAPITAL EXPENDITURE FOR HALF-YEAR ENDING 31st DECEMBER, 1868.

	£ s. d.	£ s. d.
Lines open for Traffic—		
CONSTRUCTION OF WAY AND STATIONS:—		
Ballastring Clones Extension Line	436 8 8	
House for Station Master, Armagh	314 7 2	
Crane in new Goods Yard, Belfast	121 4 6	
New Station and Works, Clones	26 6 2	
New Cattle Platform, Portadown	44 17 8	1,013 3 9
LAND—		
Costs in relation to the purchase of Land	...	51 1 9
TOTAL Expenditure for Half-year, as per Account No. 4, ...	...	1,064 5 6

No. 6.—RETURN OF WORKING STOCK FOR HALF-YEAR ENDING 31st DECEMBER, 1868.

	LOCOMOTIVE		COACHING.								MERCHANDISE.						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
	Engines.	Tenders.	1st Class.	2nd Class.	3rd Class.	1st and 2nd Composite.	Passenger Luggage Vans.	Post Office Sorting Vans	Horse Boxes	Carriage Trucks.	Covered Goods Wagons.	Open Goods Wagons.	Cattle Wagons.	Timber Trucks.	Roller Trucks.	Ballast Wagons.	Break Vans.
30th June, 1868	36	35	12	11	31	16	20	3	10	5	247	385	60	26	2	20	10
31st December, 1868	36	35	12	11	31	16	20	3	10	5	247	379	60	32	2	20	10
Increase	...	...	...	...	...	...	...	...	...	...	...	...	...	6	...	...	...
Decrease	...	...	...	...	...	...	...	...	...	...	...	6	...	...	...	...	...

1. Thirty-four serviceable; and two unserviceable, now in progress of Renewal.

13 & 14. Six old 3-ton open Wagons worn out and removed from Stock, and six new Timber Trucks built to replace them.

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No. 7.—ESTIMATE OF FURTHER EXPENDITURE ON CAPITAL ACCOUNT,

	Further Expenditure.	
	During the half-year ending 30th June, 1869.	In subsequent half-years.
	£	
Lines opened for Traffic— To complete the Ballasting of the Clones Extension Line, and for New Works at Clones, Dunmurry, and Belfast	2,000	Not determined.
Total Estimated further Expenditure of Capital	2,000	...

No. 8.—CAPITAL POWERS AND OTHER ASSETS AVAILABLE TO MEET FURTHER EXPENDITURE, AS PER No. 7.

	£ s. d.
Share or Loan Capital authorized or created but not yet received, viz.:—	
4½ per cent. Preference Stock (as per Account No. 2)	74,275 0 0
Loans (as per Account No. 3)	2,223 0 0
	76,498 0 0
Less—Debit Balance on Capital Account (as per Account No. 4)	18,980 7 0
	57,517 13 0

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Dr. No. 9—REVENUE

Half-Year ended 31st Dec., 1867.	EXPENDITURE.		Half-Year ending 31st Dec., 1868.
£			£ s. d.
12,992	To Maintenance of Way, Works, and Stations, see Abstract A		8,337 4 10
10,980	" Locomotive Power, " B		9,692 12 10
3,671	" Carriage and Wagon Repairs, " C		2,631 2 6
14,488	" Traffic Expenses, " D		15,104 17 6
2,519	" General Charges, " E		2,584 2 0
430	" Law Charges, ...		596 13 11
1,200	" Compensation—		
	Personal Injury, ...	£48 12 0	
	Damage and Loss of Goods,... ...	826 10 0	
			875 2 0
2,321	" Rates and Taxes, ...		2,347 15 2
...	" Special and Miscellaneous Expenses, ...		442 10 0
48,601			42,612 0 9
2,740	Less—Received for Working Banbridge Line, ...		2,730 5 9
45,861	Total Working Expenses, ...		39,881 15 0
	" Balance carried to Net Revenue Account, ...		40,915 18 11
			80,797 13 11

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ACCOUNT. *Cr.*

Half-year ended Dec. 31, 1867	RECEIPTS.					Half-Year ending 31st Dec., 1868.
£			£ s. d.	£ s. d.		£ s. d.
	ULSTER LINE.					
	By Passengers—					
7,603	1st class	No. 60,369	7,603 12 2			
8,548	2nd class	" 102,193	8,615 18 6			
17,245	3rd class	" 361,299	16,373 0 11			
33,396		523,861		32,592 11 7		
1,869	" Parcels, Horses, Carriages, &c. ...		...	2,037 18 11		
2,434	" Mails		...	3,030 9 9		
37,699				37,661 0 3		
23,852	" Merchandise	Tons, 91,940	26,010 18 7			
2,369	" Minerals	" 19,451	2,141 12 8			
3,202	" Live Stock		2,159 4 11			
				30,311 16 2		
470	" Rents		347 11 0			
7	" Transfer Fees		9 0 0			
67,599				356 11 0		68,329 7 5
	P. D. & O. LINE.					
	By Passengers—					
1,439	1st class	No. 6,779	1,164 5 9			
1,657	2nd class	" 12,605	1,654 11 5			
3,502	3rd class	" 62,822	3,298 17 2			
6,598		82,206		6,117 14 4		
343	" Parcels, Horses, Carriages, &c. ...		...	396 12 0		
434	" Mails		...	434 7 6		
7,375				6,948 13 10		
4,612	" Merchandise	Tons, 22 747	4,922 12 9			
268	" Minerals	" 1,240	123 10 6			
728	" Live Stock		462 1 2			
				5,508 4 5		
111	" Rents		...	11 8 3		12,468 6 6
13,694						
						80,797 13 11

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Dr. **No. 10.—NET REVENUE ACCOUNT.** *Cr.*

Half-Year ended Dec. 31, 1867			Half-Year ended Dec. 31, 1867.		
£		£ s. d.	£		£ s. d.
4,931	To Interest on Mortgage and Debenture Loans, ...	5,351 6 8	1,720	By Balance brought from last Half-Year's Account,	1,908 1 11
1,065	„ Interest on Debenture Stock, ...	1,067 13 11	34,404	„ Ditto from Revenue Account, No. 9,	40,915 18 11
1,037	„ Interest on Temporary Loans, ...	615 4 1	74	„ Dividend on Shares in Portadown, Dungannon, and Omagh Company, ...	73 2 6
139	„ Interest on Banking Balances, ...	28 10 2			
5,250	„ Rent of Portadown, Dungannon, and Omagh Line,	5,250 0 0	190	„ General Interest Account,...	81 17 6
23,711	„ Balance, being amount available for Dividends, &c. (See No. 11)	30,666 6 0			
		£42,979 0 10			£42,979 0 10

No. 11.—PROPOSED APPROPRIATION OF BALANCE AVAILABLE FOR DIVIDENDS, &c.

Half-Year ended 31st Dec., 1867.		£ s. d.	£ s. d.
£			
23,711	Balance available for Dividend, as per Account No. 10, ...		30,666 6 0
2,076	Dividend on £125,725 Four and a-Half per cent. Preference Stock* (less Income Tax), ...	2,534 14 10	
19,500	„ on £1,000,000 Ordinary Stock, being at the Rate of 4½ per cent. (less Income Tax), ...	21,937 10 0	
...	To credit of Renewals Account, ...	1,000 0 0	
			25,472 4 10
2,135	Balance to next Half-year, ...		£5,194 1 2

* A portion of this for broken periods.

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12.—ABSTRACTS.

A. Maintenance of Way, Works, &c.

Half-year ended 31st Dec., 1867 £		£ s. d.	£ s. d.
6,858	Salaries, Office Expenses, and General Superintendence		326 18 11
	Maintenance and Renewal of Permanent Way:—		
3,430	Wages	3,267 9 1	
	Materials	2,071 8 7	5,338 17 8
1,077	Repairs of Roads, Bridges, Signals, and Works		1,073 18 7
1,627	Repairs of Stations and Buildings ...		1,597 9 8
	Miles Maintained— Double ... 48½; ~~Single~~ ... 73; 121½		
12,992	Total		8,337 4 10

B. Locomotive Power.

Half-year ended 31st Dec., 1867 £		£ s. d.	£ s. d.
2,215	Salaries, Office Expenses, and General Superintendence		271 13 8
	Running Expenses:—		
	Wages connected with the Working of Locomotive Engines ...	2,010 19 6	
4,616	Coal and Coke	3,947 11 1	
	Water	233 17 11	
435	Oil, Tallow, and other Stores ...	334 16 11	6,527 5 5
	Repairs and Renewals:—		
1,933	Wages	1,568 12 11	
1,781	Materials	1,325 0 10	2,893 13 9
10,980			9,692 12 10

C. Repairs and Renewals of Carriages and Waggons.

Half-year ended 31st Dec., 1867 £		£ s. d.	£ s. d.
3,671	Carriages:—		
	Wages	581 18 1	
	Materials	430 2 3	1,012 0 4
	Waggons:—		
	Wages	713 9 5	
	Materials	905 12 9	1,619 2 2
3,671	Total		2,631 2 6

D. Traffic Expenses.

Half-year ended 31st Dec., 1867 £		£ s. d.
8,712	Salaries and Wages, &c.	8,409 16 4
887	Fuel, Lighting, Water, and General Stores	1,117 11 3
507	Clothing	505 0 3
697	Printing, Stationery, and Advertising	642 0 4
3,119	Horses, Harness, Vans, Provender, &c., (including Carters' Wages and Clothing, and Hired Cartage) ...	3,631 0 8
131	Waggon Covers, Ropes, &c.	267 13 7
117	Joint Station Expenses	127 15 3
50	Miscellaneous Expenses...	76 4 10
268	Mileage and Demurrage...	327 15 0
14,488		15,104 17 6

E. General Charges.

Half-year ended 31st Dec., 1867 £		£ s. d.
261	Directors	312 16 9
30	Auditors	30 0 0
1,492	Salaries of Secretary, Manager, Accountant, and Clerks...	1,335 8 9
280	Office Expenses (Books, Stationery, Stamps, &c.) ...	194 15 11
	Advertising	47 8 7
51	Fire Insurance	270 3 3
122	Telegraph Expenses	106 5 7
247	Railway Clearing House Expenses...	275 11 5
36	Stamps on Bonds, Cheques, Dividend Warrants, &c. ...	11 11 9
2,519		2,584 2 0

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No. 13.—GENERAL BALANCE SHEET.

Dr.	£	s.	d.	Cr.	£	s.	d.
To Net Revenue Account—Balance at Credit thereof, as per Account No. 10 ...	30,666	6	0	By Capital Account—Balance at Debit thereof, as per Account No. 4	18,980	7	0
„ Unpaid Dividends ...	181	10	9	„ Bank of Ireland	21,103	13	7
„ " Interest	6,377	9	3	„ Cash in hands of Cashier ...	195	9	8
„ Temporary Loans... ...	20,180	0	0	„ General Stores—Stock of Materials on hand ...	8,590	12	3
„ Debts due to other Companies	6,692	0	4	„ Traffic Accounts due to the Company	4,388	5	8
„ Amount due to Clearing Houses...	3,038	3	6	„ Amounts due by other Companies	3,807	10	6
„ Sundry Outstanding Accts.	5,013	7	3	„ Amount due by Post Office	1,746	3	2
				„ Sundry Outstanding Accts.	317	11	1
				„ Parliamentary Expenses ...	868	1	0
				„ Renewals Account *	11,851	3	2
	£72,148	17	1		£72,148	17	1

* Less £1,000 proposed to be credited, as per Statement No. 11.

☞ Balance now against Portadown, Dungannon, and Omagh Company, on Traffic Account—£11,021 16s 11d.

No. 14.—MILEAGE STATEMENT.

Half-year ended 31st Dec., 1867.		Miles authorized.	Miles constructed.	Miles constructing or to be constructed.	Miles worked by Engines.
64½	Lines owned by Company	64½	64½	...	64½
41¾	Do. leased and rented ...	41¾	41¾	...	41¾
106¼	Total	106¼	106¼	...	106¼
15¼	Do. worked	15¼	15¼	...	15¼
121½	Total	121½	121½	...	121½

No. 15.—STATEMENT OF TRAIN MILEAGE.

Half-year ended 31st Dec., 1867.		Half-year ending 31st Dec., 1868.
234,112	Passenger Trains	216,015
104,786	Goods and Mineral Trains	92,017
338,898	Total	308,032

WILLIAM COATES, *Chairman of the Company.*

JAMES DAWSON, *Accountant of the Company.*

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CERTIFICATE RESPECTING THE PERMANENT WAY, &c.

I hereby certify that the whole of the Company's Permanent Way, Stations, Buildings, and other Works have, during the past Half-Year, been maintained in good working Condition and Repair.

(Signed),

CHARLES R. ATKINSON, *Engineer.*

3rd February, 1869.

CERTIFICATE RESPECTING THE ROLLING STOCK.

I hereby certify that the whole of the Company's Plant, Engines, Tenders, Carriages, Waggons, Machinery, and Tools have, during the past Half-Year, been maintained in good working Order and Repair.

(Signed),

JOHN EATON, *Locomotive Superintendent.*

5th February, 1869.

AUDITORS' CERTIFICATE.

We have examined the Accounts of the Ulster Railway Company for the Half-Year ending 31st December, 1868, and find that they contain a full and true statement of the Financial condition of the Company; and that the Dividends proposed to be paid—at the rate of 4½ per cent. per annum on the Preference Stock, and of 4½ per cent. per annum on the Ordinary Shares—have been *bona fide* earned during the Half-Year, after debiting Revenue with all expenses which, in our judgment, ought to be charged to that Account.

(Signed),

JAMES G. BELL,
JOHN RAPHAEL, } *Auditors.*

5th February, 1869.

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AMALGAMATION.

CORRESPONDENCE

IN REFERENCE TO THE PROPOSED

AMALGAMATION OF THE ULSTER, DUBLIN & BELFAST JUNCTION, AND DUBLIN & DROGHEDA RAILWAY COMPANIES.

BELFAST:
PRINTED BY WILLIAM & GEORGE BAIRD,
10 & 12, ARTHUR STREET.

1869.

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AMALGAMATION.

Ulster Railway, Belfast,
5th August, 1868.

DEAR SIR,

THE Chairman and Deputy Chairman of this Company having reported at Board meeting here to-day, some interviews which they had with the London North-Western, Dublin and Drogheda, and Dublin and Belfast Junction Companies on the expediency of the abandonment of the construction of the Dundalk and Greenore Railway, and of amalgamating the Ulster, Dublin and Belfast Junction, and Dublin and Drogheda Railway Companies, including in some form the Irish North-Western Railway Company. It was resolved—That this Board approves, and will recommend to its shareholders, the amalgamation of the Ulster, Dublin and Belfast Junction, and Dublin and Drogheda Companies on fair terms;—the terms, if possible, to be arranged by friendly negotiations amongst the three Companies; and, failing an agreement, to be referred to arbitration,—the basis of any agreement or arbitration to provide specially for the exceptional expenditure upon renewals, repairs, &c., over the Ulster Company's system during the last two or three years, as well as for its unproductive capital and undeveloped resources.

The Board further approves that the amalgamated Companies should enter into a joint purse arrangement with the Irish North-Western Company, should that Company be so disposed, so as to enable it to participate in the benefits to be derived from such amalgamation; and that in the event of any difference arising as to the terms of such agreement, that the matter be referred to arbitration.

The Board recommends that such Parliamentary powers be obtained as may be necessary to carry the proposed arrangements into effect.

Yours, dear Sir, truly,

H. M. BOURNE, Secretary.

J. P. CULVERWELL, Secretary,
Dublin & Drogheda Railway Co., Dublin.

NOTE.—Similar letter addressed to Dublin & Belfast Junction Company.

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Dublin and Drogheda Railway Company,
Dublin, 7th August, 1868.

DEAR SIR,

I AM instructed to acknowledge the receipt of your communication of 5th instant, conveying Resolution of the Directors of the Ulster Company approving of the Resolution passed at the Meeting of Deputations from the three Dublin and Belfast Railway Companies. My Directors note that in your communication the following clause occurs:—"The basis of any agreement or arbitration to provide specially for the exceptional expenditure upon renewals, repairs, &c., over the Ulster Company's system, during the last two or three years, as well as for its unproductive capital and undeveloped resources;" and I am desired to state that my Directors do not object to your Company bringing these or any other matters affecting the value of the Ulster Railway under the notice of the Arbitrator, provided it be distinctly understood, that the other companies shall be in like manner at liberty to bring under the notice of the Arbitrator every matter affecting the value of their respective lines.

I am, dear Sir,

Yours truly,

J. P. CULVERWELL.

H. M. BOURNE, Esq., Secretary,
Ulster Railway Company.

Dublin and Belfast Junction Railway.
Dublin, 8th August, 1868.

DEAR SIR,

I AM desired to acknowledge the receipt of your letter of the 5th instant, conveying the resolution of your Board, that you will recommend to your shareholders the amalgamation of the Ulster, Dublin and Belfast Junction, and Dublin and Drogheda Companies on fair terms, the terms, if possible, to be arranged by friendly negotiations amongst the three Companies, and failing an agreement, to be referred to arbitration—to this portion of your resolution my Directors cordially assent as being the arrangement proposed by the deputations from the three Companies which met in Dublin.

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But my Board observes that your resolution adds the following stipulation :—

"The basis of any agreement or arbitration to provide specially for the exceptional expenditure upon Renewals, Repairs, &c., over the Ulster Company's system during the last two or three years, as well as for its unproductive capital and undeveloped resources."

And with reference to this part of your resolution I am instructed to inform you, my Directors consider that every particular relative to the three Companies, as regards their positions, their accounts, their traffic, present and prospective; and also their comparative value should be left unreservedly to arbitration; and they are of opinion that this course is the only one calculated to form the basis of a fair and impartial amalgamation.

I am, dear Sir,

Yours, faithfully,

GEO. WM. GREENE, Secretary.

H. M. Bourne, Esq., Secretary,
Ulster Railway Company, Belfast.

Ulster Railway, Belfast,
13th August, 1868.

Dear Sir,

I am instructed to acknowledge the receipt of your letter of the 7th instant, and to say that my Directors are prepared to appoint a Committee of this Board to meet a Committee of your Board in order to confer and arrange the terms on which the three Companies could be fairly amalgamated.

Yours truly,

FOSTER COATES, Secretary.

J. P. Culverwell, Esq., Secretary,
Dublin and Drogheda Railway Company, Dublin.

Note.—Similar letter addressed to Dublin and Belfast Junction Company.

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Dublin and Drogheda Railway Company,
Dublin, 14th August, 1868.

DEAR SIR,

I BEG to acknowledge the receipt of your communication of the 13th instant, and to state that the Half-yearly Meeting of the Proprietors of this Company will be held on the 20th instant, when my Directors hope to obtain the approval of the proprietors to the Resolutions of the 30th ult., after which the Directors will be prepared to appoint a Committee to confer with committees of your Company, and the Dublin and Belfast Junction Company on the subject.

I am, dear Sir,

Yours very truly,

J. P. CULVERWELL, Secretary.

FOSTER COATES, Esq., Secretary,
Ulster Railway, Belfast.

Dublin and Belfast Junction Railway,
Dublin, 15th August, 1868.

DEAR SIR,

I BEG to acknowledge the receipt of your letter of the 13th instant, and in reply am desired to inform you, that this Company will be prepared to appoint a deputation from its Board to meet a deputation from your Board, as soon after our next half-yearly meeting as the attendance of the deputation of the Dublin and Drogheda Company can be obtained, to confer on the subject of amalgamation.

I am, dear Sir,

Yours, truly,

GEO. WM. GREENE, Secretary.

FOSTER COATES, Esq., Secretary,
Ulster Railway Co.

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Ulster Railway, Belfast,
9th Dec., 1868.

DEAR SIR,

A COPY of the proposed Bill for the Amalgation of the three Companies between Dublin and Belfast has been laid before my Directors, who instruct me to say that they observe it contains, among others, clauses and provisions of a fundamental character, relating to the time and mode of arbitration, which have not only not received their sanction, but do not meet with their approval.

They also observe that, contrary to their understanding, the Bill does not contain any provisions to enable each Company to deal separately for its own undertaking, in case of Government interference.

Except in this event, my Directors are desirous that the amalgamation should proceed; and they will, therefore, send a deputation to Dublin to-morrow to discuss these questions, with the view of arranging for the deposit of a Bill in time for the ensuing Session of Parliament; but they think it not unreasonable that the Directors representing the longest line, and the largest capital of the three Companies, should have some voice, not only as to the time, but the circumstances under which that line and capital would be transferred.

Yours truly,

FOSTER COATES, Secretary.

J. P. CULVERWELL, Esq., Secretary,
Dublin and Drogheda Railway Co., Dublin.

NOTE :—Similar letter addressed to Dublin and Belfast Junction Co.

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THE FOLLOWING IS A COPY OF THE SEVERAL CLAUSES IN THE AMALGAMATION BILL, VIZ.:—

That it may be enacted and be it enacted by the Queen's most excellent Majesty, by and with the advice and consent of the Lords spiritual and temporal and Commons in this present Parliament assembled, and by the authority of the same as follows (that is to say):—

1. This Act may be cited for all purposes as "The Dublin and Ulster Railway Act, 1869:—

2. Part III. of "The Railways Clauses Act 1863" with respect to Working Agreements and Part V. of the same Act with respect to Amalgamation, are incorporated with and form part of this Act, and shall have effect as fully as if the amalgamation hereby authorisd were effected by this Act.

3. The expression "The three Companies" in this Act means the Ulster Railway Company, the Dublin and Belfast Junction Railway Company, and the Dublin and Drogheda Railway Company, and the expression, the "Thirteen Companies," means the thirteen Railway Companies whose names are mentioned in the preamble of this Act.

4. The three Companies, or any of them may, within one month after the expiration of three months from the passing of this Act, apply in writing, under their common seals, to the Board of Trade for the appointment of an arbitrator, for the purposes hereinafter mentioned, and the following provisions shall apply to such appointment:—

(a)—If the application is made by all the three Companies, and if in their application they by common accord designate an arbitrator, the person so designated shall be appointed by the Board.

(b)—If the application is made by only one or two of the three Companies, then the Board or some officer of the Board appointed by it shall be at liberty to confer with persons representing each of the three Companies as to the person to be appointed arbitrator; and after hearing the said parties, or giving them an opportunity of being heard, the Board shall, by writing, under the hand of their Secretary, appoint an arbitrator;

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(c)—If the arbitrator so appointed dies, resigns, or becomes incapable of acting, before he has made his award, the Board of Trade shall, on the application of any of the three Companies, appoint another arbitrator, who may either enter afresh into the inquiry, or may at his discretion adopt the proceedings of his predecessor.

5. The arbitrator so appointed shall by his award provide for the amalgamation of the undertakings of the three Companies, and for the union of the said three Companies into one Company, and he shall determine the terms and conditions upon which the undertakings of the three Companies shall be so amalgamated, and the three Companies shall be united; And he shall among other matters prescribe:—

The order in which the preference shares of the several Companies shall rank with relation to the income and revenues of the united Company;

The classification (if he thinks fit) of the ordinary capital of the three Companies, and the proportion of profits arising out of the amalgamated undertaking to be attributed to the holders of such ordinary capital;

6. The arbitrator may require the production of any documents in the possession or power of any of the three Companies which he may think necessary for determining the matters referred to him in pursuance of this Act; and he may summon before him the officers of the Companies and examine them on oath, and he may administer to them the oaths necessary for that purpose; and if any officer refuses to attend the arbitrator, or withholds any information within his knowledge which the arbitrator requires, or refuses to produce any documents in his custody or under his control which the arbitrator requires, such officer shall for every such offence forfeit a sum not exceeding five pounds.

7. The determination of the arbitrator shall be in writing under his hand and seal, and shall be deemed a final award; and shall be binding on the three Companies as fully and effectually as though it formed part of this Act, and it shall not be set aside for irregularity or error in matter of form and the following provisions shall apply to the award:—

A copy of the said award, printed or in writing, and verified by the signature of the arbitrator, shall be deposited with the Clerk of the Peace for the County of the City of Dublin; and with the Clerks of the

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Peace for each of the counties in which the amalgamated undertakings are situate; and the Act 1 Vict. cap. 83, "to compel Clerks of the Peace for Counties and other persons to take the custody of such documents as shall be directed to be deposited with them under the Standing Orders of either House of Parliament," shall apply to the said award as though it were one of the documents mentioned in the said Act;

Notice that the award has been made shall be advertised within one month after the making thereof in the *Dublin Gazette*, and in such newspapers as the arbitrator shall direct; and the form of the notice and the persons by whom it shall be advertised shall also be prescribed by the arbitrator.

8. From and after the publication of the said notice in the *Dublin Gazette*, or from and after such subsequent day as the award shall fix, the three Companies shall be united into one Company under the name of "The Dublin and Ulster Railway Company;" and they shall cease to exist as separate Corporations, and their undertakings shall be amalgamated, and such union and amalgamation shall be upon the terms and conditions specified in the award.

9. Provided always that before the expiration of three months from the passing of this Act the Board of Directors of the three Companies may agree among themselves upon the terms and conditions upon which the amalgamation of the three undertakings shall be effected; and the said amalgamation shall be so effected by deed under the common seals of the three Companies; and shall provide for all the matters which it is hereinbefore enacted may be provided for by the award of an arbitrator; and the provisions hereinbefore contained with respect to the deposit of a copy of the award and with respect to notice of the award and the publication of such notice shall apply to the deed of amalgamation; and the foregoing enactments shall be read as though deed of amalgamation were inserted therein instead of award.

10. Within one month after the passing of this Act the Board of Directors of each of the three Companies shall nominate three of their number to be a Provisional Committee for carrying on the three undertakings as a joint undertaking until the execution of the said deed or the publication of the award; and all the powers now exercised by each Board with respect to the maintenance, working, control, and management of its own undertaking, or of the officers or servants thereof, shall thence-

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forth be exercised by the said Provisional Committee, who shall receive the tolls and revenues arising out of the three several undertakings, and shall pay the necessary outgoings for the maintenance and conduct of the same; and shall pay the sums lawfully accruing due in respect thereof, whether as rent charges, interest on mortgages or debentures, or debenture stock, or otherwise, and shall carry the balance of such receipts to a joint fund, to be divided in such way as the arbitrator shall prescribe.

11. If any member of the said Committee die or resign, or become incapable of acting, his place shall be supplied by the Board by which the member whose place is to be supplied was appointed.

12. Four shall be a quorum of the Committee; at each meeting the Committee shall choose its chairman; all questions shall be decided by a majority of the votes of the persons present at the meeting, and the chairman, in case of an equality of votes, shall have a second or casting vote; the Committee shall keep minutes of its proceedings, and may, if it thinks fit, refer any question to the arbitrator hereinbefore mentioned, whose decision shall be final.

13. From and after the first day of January, one thousand eight hundred and seventy, the powers of general meetings of the three Companies severally shall cease, excepting for the purpose of receiving the half-yearly accounts of the Provisional Committee; provided that the suspension or extinction of the powers of the Board, or of general meetings of the Company, and that the appointment of the Provisional Committee shall not interfere with the rights or remedies of any persons (other than the Shareholders of the Companies as such Shareholders) against the Companies or against the Directors thereof.

14. The Board of Directors of the United Company shall consist of twenty-one members, seven of whom shall be appointed by the persons who were Directors of each of the Companies at the time of the amalgamation; and the selection of such seven members by each of the Boards shall, if not made by agreement among themselves, be made by ballot among themselves; and the selection when made shall be certified in writing by the Secretary of the Company to which it relates.

15. The Board so constituted shall remain in office until the first Ordinary Meeting of the United Company in the month of February, 1872, and at that Meeting one-fourth of the Board shall go out of office and the provisions of the "Companies' Clauses Consolidation Act, 1845," with respect to the appointment and rotation of Directors shall thenceforth apply to the

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United Company: Provided that it shall be lawful for the General Meeting in the year 1872, or for any subsequent General Meeting, after due notice of the matter, to reduce the number of Directors; But so that the Board of Directors shall consist of not fewer than twelve persons; and the Meetings at which from time to time the number of Directors shall be reduced shall determine the time at which the said reduction shall come into operation and shall regulate the manner in which the said number of Directors shall be reduced, and the rotation in which the remaining Directors shall from time to time retire from office.

16. The United Company on the one part, and the thirteen Companies named in the Preamble of this Act, or any one or more of them, on the other part, may, subject to the provisions and restrictions contained in Part III. (relating to Working Agreements) of "The Railways Clauses Act, 1863," from time to time, enter into and carry into effect Contracts or Agreements for or in respect to the following objects and purposes:—

(1.) The maintenance and management, use and working of the Railways, Stations, and Works of any of the thirteen Companies, and the conveyance of traffic thereon, and the supply of rolling stock, and of machinery, and of officers and servants for those purposes;

(2.) The running over, working, or using by the contracting Companies of their respective undertakings, or of any parts thereof;

(3.) The fixing, collecting, and apportionment of the tolls, rates, charges, receipts, and revenues levied, taken, or arising in respect of traffic conveyed on the undertakings of the contracting Companies.

17. Each of the thirteen Companies on the one hand and the United Company on the other hand, may rescind or vary any Agreements now subsisting between that Company and any of the three Companies with respect to the conveyance of traffic upon their respective Undertakings, or the use of those Undertakings, or the stations or works connected therewith, or the payments in respect of the foregoing matters; and the provisions contained in Part III. of the 'Railways Companies' Act, 1863,' with respect to the making of Agreement, shall, so far as they are applicable, apply to any such rescinding or variation.

18. The thirteen Companies, or any of them, may from time to time grant to the United Company, and the United Company may accept leases of their respective Undertakings, and the following conditions shall apply to the grant of such leases.

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(1.) No lease shall have effect unless it has been approved by a majority of three-fifths of the votes of Proprietors present in person or by proxy at meetings of the leasing Company and of the United Company respectively, such meetings having duly convened with notice of the matter, and until such lease has also been approved by the Board of Trade.

(2.) Notice of such lease shall be published in the *Dublin Gazette* and in such newspapers (if any) as the Board of Trade shall prescribe.

(3.) When any such lease shall have been approved as aforesaid, and shall have been executed by the two Companies under their common seals, and shall have been advertised as aforesaid, it shall be binding on the parties thereto; and the provisions contained in the 112th and 113th Clauses of "The Railways Clauses Consolidation Act, 1845," "with respect to the leasing the Railway," shall apply to every such lease.

19. Nothing herein contained shall be deemed or construed to exempt the Undertakings of the three Companies from the provisions of any General Act relating to Railways, or the better and more impartial Audit of the Accounts of Railway Companies now in force, or which may hereafter pass during this or any future Session of Parliament, or from any future revision or alteration under the authority of Parliament of the maximum rates of fares and charges, or of the rates for small parcels authorised by this Act.

20. All the costs, charges, and expenses of and incidental to the preparing for obtaining and passing of this Act, or otherwise in relation thereto, shall be paid by the then Companies equally.

Dublin and Belfast Junction Railway,
Dublin, 29th December, 1868.

Dear Sir,

In reference to the proceedings of the Delegates from the three Companies, held at the Amiens Street Station, on the 10th instant, when changes and omissions in the intended Bill were discussed, and amendments suggested by the Delegates of your Company, particularly in reference to the clauses for Arbitration, I have been directed to request that you would have the goodness to forward to Mr. Culverwell, the Secretary of

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the Amalgamation Committee, such changes in the clauses generally, as well as the basis on which your Directors would propose to submit the questions to the Arbitrator or Arbitrators to be appointed.

This course would, in the opinion of the Delegates of my Company, tend to facilitate the settlement of the various matters discussed at the late meetings, and which settlement they trust will be arrived at previous to the 1st February next.

My Directors will be obliged by an early reply to this communication, a copy of which I have been instructed to send to the Dublin and Drogheda Company.

I am, dear Sir,

Yours truly,

GEO. WM. GREENE, Secretary.

FOSTER COATES, Esq., Secretary,
Ulster Railway Company.

Ulster Railway,
Belfast, 30th Dec., 1863.

DEAR SIR,

YOUR letter of the 29th instant was laid before my Directors to-day. I am instructed to say, in reply, that, failing a friendly arrangement amongst the Boards as to the terms on which an amalgamation of the three Companies should take place, they will be glad to consider and propose what, in their opinion, would be a fair and reasonable basis for an arbitration; but, before doing so, they think it right to state—as they have already stated at the conferences—that they can neither propose nor accept any basis that does not, as laid down by their Shareholders, provide, amongst other things, for the large exceptional expenditure on renewals and repairs which has taken place on this Company's system during the last three years, as well as for portions of its line being undeveloped by reason of their having been only a few years open for traffic; and unless your Directors are prepared to admit such a basis, and relinquish their declaration made at the last conference, namely, "That they would not go into any but an unreserved arbitration," it is useless for my Directors to undertake the task.

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Of course there are many other things to be provided for such as unproductive capital, surplus lands, &c., &c., which are common to some extent to your Company as well as to mine.

Yours truly,

FOSTER COATES, Secretary.

GEO. WM. GREENE, Esq., Secretary,
Dublin and Belfast Junction
Railway Company.

Dublin and Belfast Junction Railway,
Dublin, 2nd January, 1869.

DEAR SIR,

I AM instructed to acknowledge the receipt of your letter of the 30th ultimo, and to inform you, for the information of your Board, that my Directors still consider that there is no advantage to be gained, or useful progress made, in carrying out the amalgamation of the three Companies, unless it has been agreed upon by all the parties concerned that the decision of the arbitrator, or arbitrators, on all points submitted to him or them should be binding and final; and they consider that it would be incurring expense for no purpose to persevere with the Bill in Parliament on any other terms.

My Directors perceive that there are certain points connected with the undertaking of the Ulster Company which you, in your present letter, as well as on former occasions, claim should be in some way or other stated in the basis of arbitration, so as to exclude them from the decision of the arbitrator; and my Directors would be glad if your Board would be good enough to furnish me with a statement of their views, as to the terms of the basis which they are willing should be submitted to the arbitrator, in order that they may receive every consideration, as they are earnestly desirous, if possible, that this very important measure of amalgamation should be fully and speedily carried out.

Yours truly,

GEO. WM. GREENE, Secretary.

FOSTER COATES, Esq., Secretary,
Ulster Railway Company.

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Dublin and Drogheda Railway Company,
Dublin, 4th January, 1869.

Dear Sir,

In compliance with the request of your chairman, Mr. Murland has had the present position of the amalgamation question brought before the Directors of this Company; and I am now desired to communicate to you their views upon it.

My Directors think it very desirable that the three Companies should be amalgamated without any unnecessary delay. The public have long urgently demanded it, the shareholders of each Company have, after repeated discussions, passed formal resolutions to that effect; and, under these circumstances, my Directors feel that both the public and the shareholders have a right to expect prompt and decisive action on the part of the several Boards. Some arrangement must at once be made as to the Amalgamation Bill prepared by the Parliamentary agents, and now lodged, as you are aware, in the Private Bill Office.

As far as this Company is concerned, my Directors think it well to repeat that they consider it useless to proceed with a Bill altered so as merely to permit arbitration.

They believe that such a measure would only tend to delude for a time the shareholders and the public. If, in accordance with the minute agreed on by the three Boards prior to the Annual meetings of last year, and on which were based the resolutions then proposed by the Directors of each Company to their shareholders, the three Companies are "to be amalgamated on terms to be settled in case of difference by arbitration," such an arrangement must be carried out by providing that, in the event of differences arising, the terms *shall* be settled by arbitration; and my Directors hope that, on reconsideration, your Board will concur with their view of the matter.

On the other hand, assuming it to be agreed that in case of differences the terms of amalgamation, not merely *may*, but *shall* be settled by arbitration, there would, in the opinion of this Board, be no difficulty in securing to each Company the right to have every matter affecting the value of its stock considered by the arbitrator. My Directors are quite willing that the arbitrator shall be bound to consider any exceptional expenditure during the last three years, any unproductive capital and undeveloped resources, and in short all matters of any kind the existence of which may affect the value of any Company's property. They believe, indeed, that any fair and competent arbitrator would do this without its being so specified in the act; but, as your Board desire to have it made obligatory, my Directors would suggest that a clause be introduced providing that the arbitrator shall, with a view to his award, consider and have regard to the following matters, viz.:—

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1st—The receipts and working expenses of each Company, and the condition of its permanent way, works, and rolling stock.

2nd—Any exceptional expenditure by any of the Companies during the last three years for renewals or repairs.

3rd—Any capital expended by any of the Companies on lands or works which have been unproductive hitherto, but will be profitable hereafter.

4th—Any undeveloped resources of any of the Companies, and all such other matters as may in his opinion be proper to be considered for the purpose of forming a just decision as to the relative values of the stocks of the Companies, and the terms on which they should be amalgamated.

This my Directors presume is all your Board meant by its resolution of the 5th August, for they cannot suppose that your Directors want matters such as these to be considered on behalf of the Ulster Company exclusively, and not on behalf of our Company, and the Dublin and Belfast Junction Company as well as yours.

My Directors also feel very strongly that it is for the true interests of all the Companies to agree now, if possible, in the nomination of one single Arbitrator in whom they can have confidence, and his name might be inserted in the Bill. They request me to say that they mentioned Mr. Harrison originally, solely because of his high character and great experience in matters of this kind, but if your Company feels any difficulty about him, my Directors are quite prepared to consider the competency of any other person you may propose to them.

Of course provision should be made in the Bill against the accident of the Arbitrator so named dying, or being unable to act—but this is for the Parliamentary draftsmen.

If, however, your Board cannot decide on any Arbitrator now, my Directors would suggest that the Bill be made to provide for this appointment hereafter, by requiring each Company to nominate a person, and the Board of Trade then to appoint one of these so nominated.

My Directors are, however, very clearly of opinion that the present appointment by the three Boards would be far the most satisfactory.

I am, dear Sir,

Yours truly,

J. P. CULVERWELL.

Foster Coates, Esq., Secretary,
Ulster Railway, Belfast.

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Ulster Railway,
Belfast, 13th January, 1869.

Dear Sir,

I am instructed to acknowledge the receipt of your letter of the 4th instant, proposing certain clauses to be introduced into the Bill, which has already been deposited for the amalgamation of the Companies between Belfast and Dublin, and which it is proposed should now be ratified by the Proprietors, instead of, as formerly, after its passage through the first House of Parliament.

My Directors consider that those clauses are drawn up with impartiality to all the Companies; but they do not meet the peculiar and exceptional position of this Company, as represented and stipulated for as the basis of any arrangement, whether friendly or arbitrary. In short, they amount to a compulsory amalgamation, based upon an unconditional and unreserved arbitration, leaving each Company to make its own fight before an arbitrator, who should be authorised to hear the different views and statements placed before him,—and, after reconciling them, to put together Five Millions of capital in whatever form, and under whatever view he might think proper to take, of the relative condition and value of each Company.

My Directors are not aware of any precedent for such an amalgamation, and any experience they possess leads them to know that amalgamations have always been carried out upon terms, in the first instance, defined and agreed upon between the Boards. But irrespective of this, and while my Directors consider there is no person more competent to deal with matters of this kind than Mr. Harrison, they are not prepared to leave unreservedly to any person, however high his respectability or authority, to value a large property, such as this Company possesses (with its various ramifications, and its extended leases and investments), which has not yet arrived at that definite state of productiveness which my Directors believe is in store for it.

In the opinion of my Board, a compulsory amalgamation, such as proposed—leaving neither Shareholders nor their Directors any control or reservation—would not ultimately be satisfactory to any of the Companies; and they can see no such advantages likely to arise from it to this Company as would induce them to recommend such a course to their Shareholders for adoption. While this Company has always been alive to public opinion on this question, and considered amalgamation, under certain circumstances, expedient, it has never regarded it as indispensable. And this also seemed to be the view of your own Company on the subject,—as in all your negociations with the Dublin and Belfast Junction Company for an amalgamation of the two Companies, your Company persistently refused to leave the terms to arbitration, and would not assent to any fusion

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unless the same were defined and agreed upon between the two Boards.

It has already been brought under your notice, that, for the last three years, this Company has been making extraordinary expenditure on its Line, Works, and Plant, renewing and repairing them in an improved and more extensive manner than they had been originally constructed. The effect of this large expenditure has been to reduce its Dividends about one per cent. below what has been the average dividend for the past ten years; and my Directors require that this expenditure shall be admitted and defined prior to going before the Arbitrator at all, whereas your Company and the Junction Company decline to make any such admission, or agree to any such stipulation. As this outlay is so much in excess of what has been the average expenditure of this Company for past years, my Directors consider it unfair to take it as a basis in arriving at the value of this property; and further, that if the Boards of the other Companies, who have been perfectly acquainted with these matters throughout, will not take cognizance of them preliminary to arbitration, that this Board would have endless difficulty in contending over every item of expenditure before the Arbitrator, met, as they doubtless will be, by the united action of the Boards of the other two Companies, whose numbers are double, and whose interests, policy, and sentiments seem to be one.

My Directors believe that the only way to effect an amalgamation that will lead to satisfactory and harmonious results is for the respective Boards to go fully and carefully into all their different expenditures; and failing harmony of ideas, to agree upon the ordinary and usual expenditure common to Railway Companies—in fact, to go into every question connected with the amalgamation, making concessions when they can be fairly demanded, and narrowing the differences to such a compass as will leave little for an arbitrator to determine—at all events, so little as to make any mistake or disappointment unimportant to any of the Companies. In this way my Directors believe, though some labor and conciliation may be necessary, that an agreement will ultimately be arrived at, which will enable the three Boards to present something definite to their Shareholders that will meet with general approval.

These are the views which I am instructed to express to you; but if your Company and the Belfast Junction Company still see the necessity of having something more definite, my Directors are willing to recommend their Shareholders to agree to a compulsory arbitration on the basis that this Company's undertaking shall be reckoned at par, and that there shall be a general arbitration as to what your Company and the Junction Company shall be taken at—the terms in no case to exceed par.

This at first sight may appear a one-sided proposition; but my Directors consider that it presents important advantages to

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your Company, and is a moderate measure of certainty for extinguishing the independence of this Company, which, whether you look to its capital or its receipts—nearly equal to your Company and the Junction Company's united—its cost of construction per mile, which is less than yours; and its earnings per mile per annum, which are greater than yours; its geographical position; its important connections with the South, the West, and North of Ireland; its average dividend for the past ten years (about five per cent.); and its resources gradually but surely being developed, shows from every point of view elements of strength and prosperity.

The fusion of such a property as this into yours would consolidate your undertaking. It would in all time provide against the extension of the Meath Railway Company to form a connection with this Company, affording, at all points, a second line of communication to Dublin, which would give this Company a much longer mileage for such traffic. It would, moreover, be the means of dispensing with the contemplated construction of the Dundalk and Greenore Railway, which would, if constructed, intercept at Dundalk a large amount of traffic that otherwise would flow over your line to Dublin; and although the construction of such a line would, to some extent, create a competition with this Company, yet whatever effect (if any), it would produce is small in comparison with what it would have upon your Company.

As it is quite impossible, between the present date and that on which it will be necessary to proceed with the Act of Parliament, that a well-defined arrangement could be arrived at; and as there is not at present a probability of Government interference—in which case all negociations would be unnecessary—my Directors consider that the Bill for enabling and permitting the amalgamation to take place should be obtained. This course will entail only a trifling expense, and be fully justified by the magnitude of the interests involved.

If you approve of proceeding with the Bill as now recommended, my Directors consider that clauses should be introduced therein for the following purposes, viz.:—

A Board of Directors and a Traffic Committee, to sit in Dublin and Belfast, as may be arranged.

The number of Directors to be limited to 12 instead of 21, as proposed.

The members to be appointed from each Company according to the capital to be represented, instead of 7 from each Company, as proposed.

My Board also thinks, in justice to the Shareholders of all the Companies, that no expenditure should take place on the Belfast,

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Portadown, Dundalk, Drogheda, or Dublin Stations till the United Company shall pay a Dividend of Five per Cent. per Annum.

I have now stated fully the views of my Directors in the matter; and I am to add that they are not prepared to go further in regard to it without bringing the whole question before their Shareholders.

I am, dear Sir,

Yours truly,

FOSTER COATES, Secretary.

J. P. Colvenwell, Esq., Secretary,
Dublin and Drogheda Railway
Company, Dublin.

[Copy of the above communication sent to the Dublin and Belfast Junction Company, with the following letter:]

Ulster Railway, Belfast,
13th Jan., 1869.

Dear Sir,

In answer to your favor of the 2nd instant, with reference to the proposed amalgamation of the three Companies between Belfast and Dublin, I am instructed to hand you the accompanying copy of a letter from this Company to the Dublin and Drogheda Company, which will put your Board fully in possession of the views of my Board on this subject.

Yours truly,

FOSTER COATES, Secretary.

Geo. Wm. Greene, Esq., Secretary,
Dublin and Belfast Junction Rail-
way Company.

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Dublin and Drogheda Railway Co.,
Dublin, 22nd January, 1869.

DEAR SIR,

Your communication of the 18th instant has been received by my Directors, who instruct me to express their regret that your Board have decided not to agree to an arbitration, which would embrace the whole question of the relative values of the three undertakings.

Your Directors require that any reference to arbitration shall exclude certain matters which are to be credited to your Company as exceptional items; but you have not stated the particulars or the amounts of such items.

In their communication to you, my Directors suggested a basis of arbitration which would afford to your Company an opportunity of claiming credit from the arbitrator for any extraordinary expenditure on your line and works, and all other matters which would affect the value of your undertaking; whilst, at the same time, your Directors admit it would operate with complete impartiality towards all the Companies concerned. My Directors, therefore, cannot see how it would be possible for them to go further without absolutely ascertaining what expenditure is ordinary and what extraordinary—a point in which the three Boards would not be likely to agree, but with which an experienced arbitrator would have no difficulty in dealing fairly.

In reference to your Directors' opinion, that the only way to effect an amalgamation that would lead to satisfactory and harmonious results is to go fully into the different expenditures, and into every question connected with the amalgamation, &c., I am instructed to state that my Directors have no objection to the discussion by the three Boards of every matter affecting the values of the undertakings, with the view of narrowing the differences between the Companies as much as possible.

They are, and always have been, willing to meet your Directors and those of the Belfast Junction for this purpose; but my Directors are also of opinion that it would be useless to undertake the labor of such discussion unless the three Companies are willing to leave to arbitration such points as they would be unable to agree upon. To this end a Bill, such as suggested by the Parliamentary Agents, would still be necessary; and in order to secure to the Boards sufficient time to effect, if possible, a settlement by mutual agreement, my Directors would consent to a clause allowing an interval of, say six months (or, should your Board so desire, even twelve), before the powers of the arbitration should be called into operation; but they do not see the slightest advantage in incurring the expense of a Bill which would not secure a reference to arbitration in the event of such agreement not having been arrived at.

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My Directors have, as you say, declined to leave the terms of amalgamation between the Dublin and Drogheda Company and the Dublin and Belfast Junction Company to the decision of an arbitrator, because, as they invariably stated, they thought that little, if any, advantage was to be derived from an amalgamation of the two Companies only; but they have, at the same time, always offered to leave the question of amalgamation of the *three* Companies to arbitration, as they considered it a matter of great importance, not merely as conducive to the greater convenience of the public, but as tending largely to the benefit of the proprietors of the three Companies.

As to the offer of your Directors to recommend to their Shareholders—

"To agree to a compulsory arbitration on the basis that "the Ulster Company's undertaking shall be reckoned "at par, and that there shall be a general arbitration "as to what the Drogheda Company and the Junc- "tion Company shall be taken at, the terms in no "case to exceed par"—

I am instructed to say that it does appear to my Directors, as you supposed it would, "*a one-sided proposal*." The proposition is, that the Ulster Company should, under any circumstances, be taken at a value considerably above their present market value, whilst the Drogheda Company's Stock, which in the market bears a considerably higher value, should be in no case higher than the Ulster, with the risk of being taken at less.

My Directors, in fact, believe that, on re-consideration, your Board must see that this is a proposal which no impartial person could consider other than unreasonable.

Should, however, your Board think it desirable to confine the arbitrator's powers within any reasonable limits which would be fair to each Company, my Directors are ready to meet and discuss the extent of such limits.

With reference to your remark on the probability of Government purchasing the lines of railway in Ireland, my Directors are of opinion that this affords no good grounds for postponing our efforts for amalgamation; for, as it is admitted that working the three lines together would increase their value, we should each be in a better position to deal with the Government if we could show that amalgamation would shortly be an accomplished fact.

I am, dear Sir,

Yours truly,

J. P. CULVERWELL, Secretary.

F. COATES, Esq., Secretary,
Ulster Railway.

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Dublin and Belfast Junction Railway,
Dublin, 23rd Jan., 1869.

DEAR SIR,

I AM directed by my Board to acknowledge the receipt of your letter of the 13th instant, enclosing a copy of your letter to the Dublin and Drogheda Company, and to inform you that your letter to that Board cannot be considered a reply, as stated by you, to my letter of the 2nd instant.

I am desired to refer you to the concluding clause of that communication, in which you are requested to furnish me with a statement of your views as to the terms of the basis which your Board are willing should be submitted to an arbitrator, in order that they may receive every consideration; and my Directors concur with the statement in your letter to the Dublin and Drogheda Company, that these matters should be defined and agreed upon, if possible. My Directors think this course the more important, as they are of opinion that any Act of Parliament which does not provide that the decision of the arbitrator should be final, would be a waste of money to the shareholders, and tend to no definite settlement of the important question of amalgamation; and it becomes, therefore, necessary that your Board should at once furnish this Board with the *items* which they claim as exceptionally favorable to the Ulster Company, in order that they may be considered, and if possible, so arranged, as to lead your Board to agree to the passing of the Act of Parliament, as it has been drawn by the Parliamentary Agent, so far as it provides, that if the parties cannot agree amongst themselves, that after a lapse of time to be agreed on, the matters which remain unsettled should be left to the final decision of the arbitrator.

Your Board have, of course, received a letter from Messrs. Barrington & Jeffers respecting the short time which will elapse before the second reading of the Bill now before Parliament; and I am instructed to urge upon you the absolute necessity of obtaining the particulars as requested above, with as little delay as possible, and my Board hope to receive a reply from you in the ensuing week.

I am, dear Sir,

Yours faithfully,

GEO. WM. GREENE, Secretary.

FOSTER COATES, Esq., Secretary,
Ulster Railway Co., Belfast.

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Ulster Railway Company,
Belfast, 27th Jan., 1869.

Dear Sir,

Your letter of the 22nd instant has been laid before the Board of this Company. I am instructed to say in reply, that, while my Directors have consistently declined to commit the important interests of this Company to an unreserved and unconditional arbitration, they have always been, and are now, willing to refer questions of difference after they have been discussed and narrowed within reasonable and defined limits.

My Directors do, as stated by you, consider it essential that certain extraordinary expenditure on this line, &c., should be admitted before they enter upon a reference at all; and they conceive there ought to be no difficulty in acceding to this course, when a glance at their accounts will show that in the three years referred to, they have expended, in renewing their Line and Plant on an improved and more costly principle, about double what has been their ordinary average expenditure, or the expenditure of your Company, or the Dublin and Belfast Junction Company.

My Directors are unwilling to furnish in detail these items of outlay, inasmuch as the principle involved in them has always been rejected at the conferences, especially by the representatives of the Dublin and Belfast Junction Company; but I gave you, in my letter of the 13th instant, some idea of their extent, as affecting our dividends nearly one per cent., or in figures approaching £30,000 for the three years, which may, however, be subject to modification.

My Directors have already frankly acknowledged that the clauses which you propose to be introduced into the Bill already deposited would afford them the opportunity of bringing before the Arbitrator the claim of this Company for this extraordinary expenditure; but they cannot see that, after all, this concedes anything that is not common to all arbitrations; or that it goes further than permits all parties to state their case fully, and leave the Arbitrator, after hearing and reconciling the conflicting statements, to make his award; so that in any case, under the course proposed by you, the amalgamation would be compulsory, and the arbitration unconditional and unreserved; and this my Directors, after mature consideration, have declared to be inadmissible at the present time, and under the circumstances they have stated.

My Directors are still of opinion that the only way to effect an amalgamation that will ultimately be satisfactory to all parties, is to adopt the course suggested in my last letter; and it was this policy that dictated their proposal in August last, that Committees from each Board should meet to try and settle the terms; but at that time it seemed to be the feeling of your Company, as well as of the Dublin and Belfast Junction, that it was only necessary to go for a Bill, and appoint an Arbitrator to

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amalgamate the three Companies in whatever form he pleased. With respect to the negociations for an amalgamation of the two Dublin Companies, the feeling that you admit led your Directors to decline arbitration is the very one that influences my Directors in declining it in the present case; for they feel that the advantages to be gained by this Company are trivial and unimportant compared with the risk and contingencies which attend all arbitrations, especially where the interests are conflicting and the policy and action of two of the Companies are one and the same.

With respect to this Company's proposal to reckon their stock at par, and go into a general arbitration as to the value of yours and the Dublin and Belfast Junction Company's, my Directors observe you decline their offer, and they have no desire further to press it. It is quite true, as stated by you, that this Company's stock at the present time stands below that of your Company in the market; but it is also true that on an average of many years quite the reverse has been the case, and further, that since the Amalgamation Bill has been prepared the stocks of your Company and the Dublin and Belfast Junction Company have materially advanced while that of this Company has rather receded, thus indicating to some extent the feeling of the different proprietors on the subject. It is, moreover, probable that the present unusually low price of this Company's stock arises from the reduced dividends of the last three years, occasioned by the extraordinary expenditure to which I have referred; and this is one of several reasons why my Directors will not accept the present time for an arbitrary disposal of this Company's property, unless that fair consideration and allowance are made by the Boards for the peculiar circumstances in existence.

I am instructed to refer you to my letter of the 13th instant, and to say that my Directors consider that prior to the Ordinary Half-yearly Meetings to be held next month, it should be decided whether the Bill shall be prosecuted or withdrawn. If withdrawn, the amalgamation must be indefinitely postponed; if prosecuted, as my Directors recommend, in such a way as to enable and permit it to take place, there is still room to hope that by friendly negociations, and perhaps some short lapse of time, an arrangement of a harmonious and satisfactory character may ultimately be arrived at. I am to add that in the event of Government purchase my Directors prefer to deal separately for their own undertaking.

My Board requests the favor of an early reply.

I am, dear Sir,

Yours truly,

FOSTER COATES, Secretary.

J. P. Culverwell, Esq., Secretary,
Dublin and Drogheda Railway Co., Dublin.

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Ulster Railway,
27th January, 1869.

DEAR SIR,

I AM instructed to acknowledge the receipt of your letter of the 23rd instant, and to express the regret of my Board that your Directors do not consider the communication sent to them on the 13th inst. as reply to their letter of the 2nd inst.

My Directors had thought that their proposal to take this Company's stock at par, and have a general arbitration as to the comparative value of yours, would have been a satisfactory solution of the Amalgamation question, at all events so far as your Company is concerned; for from whatever point of view the two Properties could be regarded, it would be difficult to imagine that the Stock of your Company could be placed on an equal footing with the Stock of this Company.

With reference to the particulars you desire this Company to furnish as a basis for the proposed arbitration, my Directors have already intimated their willingness to consider and submit them, on condition that your Company recede from the position taken at the conferences, and withdraw the declaration so distinctly made by your representatives, viz.:—that they would not admit that there had been any exceptional expenditure on the part of this Company; and, further, that they would not go into any but an unreserved and unconditional arbitration.

My Directors have received no such assurance from your Board—indeed quite the contrary—and they will not therefore make proposals to your Directors, which, according to their own avowed declaration, they are determined to reject.

My Directors desire me, however, to enclose you copy of a letter they have this day addressed to the Dublin and Drogheda Company, by which you will see that the exceptional expenditure for three years is estimated at £30,000. At the present time, and under the peculiar circumstances already stated, my Directors are not prepared to go for a Bill compelling Amalgamation, and providing for an unconditional and unreserved arbitration to determine the respective values of the three Companies. In their humble judgment it is quite impossible, in the short time which will elapse before the second reading of the Bill, to reconcile the differences which exist as to the expenditure, or to provide—except in a hasty and imperfect manner—for the many questions which ought to be defined and narrowed within reasonable limits.

My Directors, therefore, taking a large view of the question, propose that powers to enable and permit the Amalgamation to take place be obtained, in the hope that ultimately some means may be found to effect a union of the three Companies.

The favor of an early reply will oblige,

Yours truly,

FOSTER COATES, Secretary.

GEO. WM. GREENE, Esq.,
Sec. Dublin & Belfast Junction Co., Dublin.

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Dublin and Drogheda Railway Co.,
Dublin, 30th Jan., 1869.

Dear Sir,

I am instructed to acknowledge the receipt of your letter of the 27th instant, and to say that my Directors do not think it necessary to reply further to the arguments urged in support of your Board's resolution, not to leave terms of amalgamation to arbitration until the three Boards shall have first ascertained and settled among themselves the amount of ordinary and extraordinary expenses on your line. My Directors consider that these arguments have been sufficiently answered in their last letter, and they regret they cannot concur with your Board in thinking there is any reasonable ground for hoping that by friendly negotiation, the several Boards would arrive at a satisfactory arrangement as to the terms of amalgamation.

My Directors, therefore, still adhere to the opinion that it would be only a waste of time and money to proceed with the Bill altered in the manner you have suggested.

It is, however, as you observe, necessary to decide prior to the ordinary half-yearly meetings whether the Bill shall be prosecuted or withdrawn; and before it is decided to withdraw it, my Directors would beg to submit the following alteration in the Bill for the consideration of your Board, viz.:—That the Bill shall provide that if the three Companies do not agree as to the terms of amalgamation, within six months after the passing of the Bill it shall be referred to Mr. T. E. Harrison, and failing him to an arbitrator to be mutually agreed upon, and failing such agreement, then to an arbitrator to be appointed by the Board of Trade to settle the terms of amalgamation, taking into his consideration the several matters stated in my last letter as the basis for such arbitration, and that within one month after, the arbitrator shall have made his award, such award shall be brought under the consideration of the shareholders of the respective Companies, and unless and until it is approved of by the shareholders it shall not be binding.

But with this further provision, that if it shall not be approved of by all the Companies, then the Company or Companies disapproving of it shall pay all the costs of the Act of Parliament, as well as of the arbitration, the amount of the latter costs to be fixed by the arbitrator. The foregoing is a short outline of the alteration my Directors would propose to make in the Bill in order to meet as far as possible the views of your Board.

Though the Act framed in this way would not absolutely secure the amalgamation of the three Companies, yet it would render it very probable, and as it would remove the difficulty which your Board feels as to binding your Company unreservedly to abide by an award which might possibly appear unjust to your shareholders, it is hoped it will meet your Board's approval.

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Should this be so, it will be desirable to have a conference between the members of the joint committee and Messrs. Barrington & Jeffers at the earliest possible day, to give them instructions as to proceeding with the Bill.

As time is pressing, this letter has been submitted to the Directors of the Belfast Junction Company, and they have authorised me to state that they will assent to the alterations herein proposed.

I am, dear Sir,

Yours truly,

J. P. CULVERWELL, Secretary.

FOSTER COATES, Esq., Secretary,
Ulster Railway Company.

Dublin and Belfast Junction Railway,
Dublin, 30th January, 1869.

DEAR SIR,

I AM directed to acknowledge the receipt of your communication of the 27th instant, and, in reply, to say that my Directors have read a letter which the Board of the Dublin and Drogheda Company have resolved to send to your Board, containing a suggestion which may lead to a satisfactory agreement as to the adoption and progress of the Bill before Parliament for the amalgamation of the three railways between Dublin and Belfast; and I am desired to inform you that my Board assent to the suggestion made therein.

Under these circumstances, they do not enter into the statement in your letter as to the attitude assumed by their delegates at the conferences which have taken place, and which your Directors appear to have entirely mis-understood; nor do they think it necessary to reply to the arguments put forward therein, in which they do not concur.

I am further to add, that my Directors consider it would be very desirable to have an early meeting in Dublin of the delegates of the three Companies. They leave it to your Board to fix the earliest time they can for the purpose, and shall hold themselves in readiness to attend on receiving the shortest notice.

I am, dear Sir,

Yours truly,

GEO. WM. GREENE, Secretary.

FOSTER COATES, Esq., Secretary,
Ulster Railway Company, Belfast.

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Ulster Railway,
Belfast, 3rd Feb., 1869.

Dear Sir,

I am instructed to acknowledge the receipt of your letter of the 30th ultimo, and to say, that while my Directors thank you for the proposals contained therein, they are unable to regard them as a satisfactory solution of the question, or one that, if ever practicable, would be likely to lead to any definite result.

It is manifest from the negociations which have taken place, that the three Boards wholly disagree as to the position and value of their respective undertakings; and, under these circumstances, it is almost certain that an award which would be permissive in its operation, would be rejected by some of the Companies; but irrespective of this, my Directors are unwilling to enter unconditionally on a tedious and costly arbitration, and afterwards to place themselves and their Shareholders in the unpleasant position of refusing to accept the Award because, in their opinion, it was not sufficiently favorable to their Company.

Further, they believe that Parliament would not sanction such an arrangement, and that no respectable arbitrator could be found to undertake such a task.

Looking to the fact that the Bill, as deposited, is considered objectionable by each of the three Boards, and must, as it stands, be ratified by the Proprietors; and, further, to the opinions entertained by your Company, and the Dublin and Belfast Junction Company, that Permissive Powers would be useless, my Directors concur that, under all the circumstances, the present Bill should be withdrawn, and that the good feeling which heretofore has generally existed between the three Boards should be fostered, with the view of affording to the public using their Lines the fullest facilities and advantages they could possibly enjoy from a fusion of the three Companies.

I am, dear Sir,

Yours, truly,

FOSTER COATES, Secretary.

J. P. Culverwell, Esq., Secretary,
Dublin & Drogheda Railway Co., Dublin.

Note:—Copy sent to Dublin and Belfast Junction Company.

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Dublin and Drogheda Railway Company,
Dublin, 6th Feb., 1869.

DEAR SIR,

I AM instructed to acknowledge the receipt of your communication of the 3rd instant in reference to the subject of amalgamation, and, in reply, I am desired to state that my Directors, having given the fullest consideration to the objection which in your previous letters had been raised to an award absolutely binding on the three Companies, consented, in deference to the opinion of your Directors, to waive the decided preference they had felt for such a mode of reference, and proposed that your objection should be met by providing that the award should be, when made, dependent upon the approval of the Shareholders of the three Companies. It is, therefore, with much regret that my Directors perceive your Board will not agree to that proposal, and having proposed to your Company arbitration, both absolutely and in a permissive shape, and both having been declined by your Board, there does not appear to my Directors any practicable alternative which they can suggest.

With reference to your observation that your Directors *concur* that, "under all the circumstances, the present Bill should be withdrawn," I am desired to remind you that this Board was, and is, quite willing to proceed with the present Bill, though there are some matters of detail which they thought should be amended in Committee. However, after the distinct expressions of your Directors' opinion, conveyed in your last letter, my Board think it useless to trouble you by any further discussion of the subject; and they have desired me, as Secretary to the Joint Committee, to communicate with the Belfast Junction Company, and, if it meet their approval, to instruct Messrs. Barrington & Jeffers to withdraw the Bill.

In conclusion, I am desired to say that my Directors will do all in their power to promote the good feeling which has heretofore existed between our Companies, and to afford as much accommodation to the public as, in the absence of amalgamation, will be practicable.

I am, dear Sir,

Yours truly,

J. P. CULVERWELL.

FOSTER COATES, Esq.,
Ulster Railway Co., Belfast.

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Dublin and Belfast Junction Railway,
Dublin, 6th Feb., 1869.

Dear Sir,

I am directed to acknowledge the receipt of your letter of the 3rd instant, enclosing a copy of the reply of your Board to the Dublin and Drogheda Company on the subject of amalgamation, and to state that my Directors very much regret to perceive that your Board have rejected the offer that clauses for permissive arbitration should be inserted in the Act of Parliament, which, in deference to the scruples and objections of your Board to unconditional arbitration, the Dublin and Drogheda Directors and my Directors had agreed to; although both considered the Act as deposited, with its clauses of unconditional arbitration, much to be preferred: and in relation to this matter my Board cannot assent to the passage in your letter in which you state that your Directors concur with the Board of this Company that the Bill, as deposited, is considered objectionable by each of the three Companies; on the contrary, your Board must be aware that, so far as the *principle of the Act*, as deposited, is concerned, it had the entire concurrence of my Directors, as well as of the Dublin and Drogheda Board: some questions of detail being reserved for alteration in Committee.

The Board of this Company exceedingly regret that by the refusal of your Directors to assent to an Act of Parliament, with either unconditional or permissive arbitration, the important question of amalgamation, so conducive to the interests of the three Companies, and so earnestly desired by the Shareholders and the public, is indefinitely postponed: they, however, reciprocate your wish, that the most friendly feelings and the most united action should continue to exist between the three Boards of Directors, in order that the least possible inconvenience to the public, and the least possible loss to the Shareholders, may be incurred by the present failure of amalgamation.

Yours truly,

GEO. WM. GREENE, Secretary.

Foster Coates, Esq., Secretary,
Ulster Railway Company, Belfast.

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Ulster Railway,
Belfast, 10th Feb., 1869.

DEAR SIR,

I AM directed to acknowledge the receipt of your letter of the 6th instant, and to say that, the Amalgamation Bill having been withdrawn, my Directors have no desire to blame any particular Company, for the failure of the negociations, or to enter into any controversy as to how this has been brought about.

This Board has acted throughout from a strong sense of duty to its proprietors, and it feels sure that the same motives have characterised the actions and conduct of the Boards of the other two Companies, who have doubtless been sincerely desirous for amalgamation, on terms and conditions, however, which this Company has been unable to accept.

My Directors, however, feel it necessary to say that, in their opinion, the proposals contained in your letter of the 30th ultimo can scarcely be held to amount to permissive arbitration. It is true that you proposed to make optional with the shareholders of each Company, the acceptance or rejection of any award that might be made by an arbitrator; but surely no body of Directors or proprietors, after committing themselves to the principle of an unreserved arbitration and going through the labor of a tedious and costly reference, would feel themselves justified in rejecting the decision of a gentleman to whose good offices their various interests had been, by agreement, confided. Such a course would most likely lead to delay and expense, and result in a greater and more disagreeable complication than ever.

I am, dear Sir,

Yours truly,

FOSTER COATES, Secretary.

J. P. CULVERWELL, Esq., Sec.,
Dublin and Drogheda Railway Co.,
Dublin.

Ulster Railway, Belfast,
10th Feb., 1869.

DEAR SIR,

I AM directed to acknowledge the receipt of your letter of the 6th instant, and to say that the Amalgamation Bill having been withdrawn, my Directors have no desire to blame

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any particular Company for the failure of the negociations, or to enter into any controversy as to how this has been brought about.

This Board has acted throughout from a strong sense of duty to its proprietors, and it feels sure that the same motives have characterised the actions and conduct of the Boards of the other two Companies, who have, doubtless, been sincerely desirous for amalgamation on terms and conditions, however, which this Company has been unable to accept.

My Directors, however, feel it necessary to say that in their opinion the proposals contained in the Dublin and Drogheda Company's letter of the 30th ultimo, and assented to by your Company, can scarcely be held to amount to permissive arbitration. It is true that you proposed to make optional with the shareholders of each Company the acceptance or rejection of any award that might be made by an arbitrator, but surely no body of Directors or proprietors, after committing themselves to the principle of an unreserved arbitration, and going through the labor of a tedious and costly reference, would feel themselves justified in rejecting the decision of a gentleman to whose good offices their various interests had been, by agreement, confided. Such a course would most likely lead to delay and expense, and result in a greater and more disagreeable complication than ever.

With respect to the statement in your letter that the Bill, as deposited, was not considered objectionable by your Company and the Dublin and Drogheda Company, I am instructed to refer you to the following minute of proceedings, passed at a conference of the three Companies held in Dublin, on the 10th December last, namely:—

"The draft Bill was then taken into consideration, and as the clauses were considered in several respects objectionable by all parties:

"It was proposed by the Ulster Company to lodge a Permissive Bill, and declined by the Drogheda and Belfast Companies.

"It was then proposed and unanimously agreed to that the Bill be lodged as it stands; and if no agreement as to the provisions it should contain be arrived at, on or before the 1st March next, that the Bill be withdrawn.

I am, Dear Sir,

Yours, truly,

FOSTER COATES, Secretary.

Geo. Wm. Greene, Esq., Secretary,
Dublin and Belfast Junction Company.

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